

June 28, 2021

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Symbol: L&TFH

Security Code No.: 533519

Kind Attn: Head - Listing Department / Dept of Corporate Communications

Sub: Intimation of Book Closure and Annual General Meeting

Dear Sir / Madam,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 22, 2021 to Wednesday, July 28, 2021 (both days inclusive) for the purpose of the Thirteenth Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, July 28, 2021 at 3:00 p.m. through electronic mode (video conference or other audio visual means).

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off Date	Purpose
			From	To		
533519	L&TFH	Equity Shares	Thursday, July 22, 2021	Wednesday, July 28, 2021	Wednesday, July 21, 2021	Thirteenth AGM

We request you to take the aforesaid on records.

For **L&T Finance Holdings Limited**



Apurva Rathod
Company Secretary and Compliance Officer