

June 29, 2020

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 Member and Share Transfer Books of the Company will remain closed from Wednesday, July 22, 2020 to Tuesday, July 28, 2020 (both days inclusive) for the purpose of the Twelfth Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, July 28, 2020 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	Wednesday, July 22, 2020	Tuesday, July 28, 2020	Tuesday, July 21, 2020	Twelfth AGM

We request you to take the aforesaid on records and display the same on the website of your Stock Exchange.

For **L&T Finance Holdings Limited**



Apurva Rathod
Company Secretary and Compliance Officer