

April 28, 2016

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

Symbol: L&TFH

BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,

P. J. Towers, Dalal Street, Mumbai - 400 001.

Security Code No.: 533519

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

Sub: Earnings Meeting cum Conference Call with Institutional Investor/Analyst

Dear Sir/ Madam.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that **the Company** will hold Earnings Meeting cum Conference Call with Institutional Investor/Analyst on Tuesday, May 03, 2016 at Mumbai, to discuss the financial results for the quarter and year ended March 31, 2016.

Further, the Investor/Analyst Presentation and transcript of the meeting will be hosted on the Company's website at www.ltfinanceholdings.com/investors/investor-nformation.aspx.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For L&T-Finance Holdings Limited

N. Suryanarayanan

Company Secretary & Compliance Officer