

April 14, 2017

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 Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on May 4, 2017 at Mumbai, inter alia, to:

- Consider and approve the Audited Financial Results for the quarter and year ended March 31, 2017
- Consider recommendation of dividend on the equity shares for the financial year 2016-17, if any

Further, as per Regulation 47 of the Listing Regulations, notice of the Board Meeting would also be available on the website of the Company i.e. www.ltfh.com/investors.html, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company is closed for the Designated Persons of the Company from April 11, 2017 to May 6, 2017.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**


Apurva Rathod
Company Secretary and Compliance Officer