

April 18, 2016

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 Listing Regulations, we hereby inform the Exchange that a meeting of the respective Board of Directors of the material subsidiaries of the Company i.e. L&T Infrastructure Finance Company Limited and L&T Finance Limited will be held on April 27, 2016 and April 29, 2016 respectively, at Mumbai, inter alia, to consider & approve their Audited Financial Results for the year ended March 31, 2016.

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