

November 14, 2022

**BSE Limited**

Corporate Relations Department,  
1<sup>st</sup> 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: Intimation of record date, date of payment of dividend and redemption under Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate the exchange that the record date, date of payment of dividend and redemption of 7.95% Cumulative Compulsorily Redeemable Non-Convertible Preference Shares ("Preference Shares") of the Company is as follows:

**A. Date of redemption of Preference Shares:**

Issue	Amount Raised (in Rs.)	ISIN	Record Date	Date of redemption
7.95% Preference Shares	1,00,00,00,000	INE498L04126	December 01, 2022	December 16, 2022

**B. Date of payment of dividend on Preference Shares:**

Issue	Amount Raised (in Rs.)	ISIN	Record Date	Date of payment of dividend
7.95% Preference Shares	1,00,00,00,000	INE498L04126	December 01, 2022	December 16, 2022

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For L&T Finance Holdings Limited**

**Apurva Rathod**  
**Company Secretary and Compliance Officer**