

June 14, 2022

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 date of Annual General Meeting and record date pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

This is to inform that the Fourteenth Annual General Meeting ("AGM") of the Company is proposed to be held on Monday, July 11, 2022 at 3.30 p.m. through electronic mode (video conference or other audio-visual means).

Pursuant to Regulation 42 of the Listing Regulations and in furtherance to our letter dated April 29, 2022 informing about the Board recommending a dividend of Rs. 0.50 per Equity Share (face value Rs. 10 each), which is subject to approval of the Members at the AGM, Monday, July 4, 2022 has been fixed as the record date for determining the list of Members entitled to receive the aforesaid dividend.

The aforesaid dividend, subject to approval of the Members at the ensuing AGM, will be credited / payment instruments will be dispatched on or before Wednesday, August 10, 2022 subject to applicable deduction of tax at source.

We request you to take the aforesaid on records.

For **L&T Finance Holdings Limited**



Apurva Rathod
Company Secretary and Compliance Officer

Cc: Link Intime India Private Limited

C-101, 247 Park, L.B.S. Marg
Vikhroli West, Mumbai – 400083.

National Securities Depository Limited

Trade World, 'A' Wing, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013.

Central Depository Services (India) Limited

Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg, Lower Parel,
Mumbai 400013

L&T Finance Holdings Limited

Registered Office

Brindavan, Plot No. 177, C.S.T Road
Kalina, Santacruz (East)
Mumbai 400 098, Maharashtra, India
CIN: L67120MH2008PLC181833

T +91 22 6212 5000

F +91 22 6212 5553

E igrc@ltfs.com

www.ltfs.com