

March 20, 2020

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: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that the Board of Directors of the Company at its meeting held on March 20, 2020 has, inter alia, declared an interim dividend of Re. 0.90 per equity share (face value Rs.10 each) for the financial year 2019-20.

The interim dividend shall be paid to the equity shareholders of the Company, whose names appear in the Register of Members of the Company or in the records of depositories on March 28, 2020, the Record date fixed for the purpose, as intimated earlier vide our letter dated March 17, 2020. The aforesaid Interim Dividend shall be credited / dispatched as per regulatory timelines.

The Board Meeting commenced at 2:00 p.m. and concluded at 3:00 p.m.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**



Apurva Rathod
Company Secretary and Compliance Officer