

April 23, 2015

**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,  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Symbol: L&TFH**

**Scrip Code No.: 533519**

**Kind Attn: Head – Listing Department / Dept of Corporate Communications**

**Sub: Intimation under Clause 16 of the Equity Listing Agreement - Book Closure Date and Annual General Meeting**

Dear Sir/ Madam

Pursuant to Clause 16 of the Equity Listing Agreement, we wish to inform the Exchange that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, July 31, 2015 to Monday, August 3, 2015 (both days inclusive) for the purpose of Seventh Annual General Meeting (AGM) of the Company to be held on Tuesday, August 4, 2015 at 3.00 p.m. at RAMA & SUNDRI WATUMULL AUDITORIUM, Vidyasagar, Principal K. M. Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai - 400020 and payment of dividend of Rs.0.80 per Equity Share of face value Rs. 10/- each.

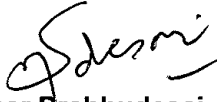
The above dividend, subject to the approval of the shareholders at the ensuing AGM will be credited/dispatched before Wednesday, September 2, 2015 to those Members whose names appear on the Company's Register of Members and to the Beneficial Owners as per the particulars to be furnished by the Depositories as on close of the business hours on Thursday, July 30, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

  
**Shekhar Prabhudesai**  
**Authorised Signatory**  
