

February 20, 2019

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring,
P.J.Towers, Dalal Street,
Mumbai- 400 001.

Kind Attn: Head – Dept. of Corporate Communications

Sub: Intimation of Record Date

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 for the payment of dividend on Cumulative Compulsorily Redeemable Non-Convertible Preference Shares ("Preference Shares") of the Company is as follows:

Issue	Amount Raised (in Rs.)	ISIN	Record Date	Date of Payment of Dividend
8.50% Preference Shares	1,24,40,00,000	INE498L04050	March 11, 2019*	March 26, 2019
8.35% Preference Shares	60,00,00,000	INE498L04076	March 11, 2019*	March 26, 2019
8.15% Preference Shares	6,00,00,00,000	INE498L04084	March 11, 2019*	March 26, 2019
8.95% Preference Shares	2,50,00,00,000	INE498L04092	March 11, 2019*	March 26, 2019

**As per the terms of the issue, in the event the Record Date falls on a day which is not a Business Day, the immediately succeeding Business Day will be considered as the Record Date. Therefore, March 10, 2019 being Sunday, the record date has been taken as Monday, March 11, 2019.*

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For L&T Finance Holdings Limited


Apurva Rathod

Company Secretary and Compliance Officer