

May 14, 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(s) for the payment of dividend and redemption of 8.50% 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
Preference Shares	1,24,40,00,000	INE498L04050 (Option II)	June 13, 2019	June 28, 2019*

*Since due date for redemption falls on Sunday i.e. June 30, 2019, as per the Information Memorandum, the redemption amount will be paid on preceding business day i.e. on Friday, June 28, 2019.

B. Date of payment of dividend on Preference Shares:

Issue	Amount Raised (in Rs.)	ISIN	Record Date	Date of Payment of Dividend
Preference Shares	1,24,40,00,000	INE498L04050 (Option II)	June 13, 2019	June 28, 2019*

*Since due date for payment of dividend falls on Sunday i.e. June 30, 2019, as per the Information Memorandum, the dividend amount will be paid on preceding business day i.e. on Friday, June 28, 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