

April 14, 2023

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051

Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400001

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

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other regulations, if applicable, we hereby inform the exchanges that a Meeting of the Board of Directors of the Company will be held on April 28, 2023, to consider and approve inter alia, the Audited Financial Results for the quarter and financial year ended March 31, 2023.

Further, as per the Listing Regulations, this intimation of the Board Meeting would be available on the website of the Company i.e., <https://www.ltfs.com/Int-finance>, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Limited**

Apurva Rathod
Company Secretary and Compliance Officer