

July 07, 2022

The National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051

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"), we hereby inform the Exchanges that a Meeting of the Board of Directors of the Company will be held on July 19, 2022, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2022.

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/companies/Int-finance/investors.html>, 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

L&T Finance Limited

Correspondence Address

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Kalina, Santacruz (East)
Mumbai 400 098
CIN: U65910WB1993FLC060810

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