

March 09, 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 March 17, 2023, to consider inter alia, fund raising by way of issuance of non-convertible securities by the Company.

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](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://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**