

July 06, 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 July 19, 2023, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2023.

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

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

**Registered Office** 

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