



LARSEN & TOUBRO

Larsen & Toubro Limited
Secretarial Department
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SEC/PAM/BM/2018

January 17, 2018

The Secretary BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 STOCK CODE: 500510	National Stock Exchange Of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 STOCK CODE: LT
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Dear Sir,

Sub : Consideration of unaudited financial results for the quarter and
nine month period ended **31st December 2017.**

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 31st January 2018** inter-alia, to consider and approve the unaudited financial results of the Company **for the quarter and nine month period ended 31st December 2017.**

Further the Company confirms that as per the Company's internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the Company's Directors/Officers and designated employees of the Company from January 24, 2018 till 48 hours after the announcement of financials results, i.e. upto 2nd February, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
for **LARSEN & TOUBRO LIMITED**

N. HARIHARAN
EXECUTIVE VICE PRESIDENT &
COMPANY SECRETARY
(ACS 3471)