



**Larsen & Toubro Limited**  
**Secretarial Department**  
L&T House, Ballard Estate  
Narottam Morarjee Marg  
Mumbai - 400 001, INDIA  
Tel: +91 22 6752 5656  
Fax: +91 22 6752 5893  
[www.Larsentoubro.com](http://www.Larsentoubro.com)

SEC/PAM/BM/2016

January 14, 2016

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

Dear Sir,


Sub : Consideration of unaudited financial results for the quarter and  
nine month period ended **31<sup>st</sup> December 2015**.

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, 29<sup>th</sup> January 2016** inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and nine month period ended **31<sup>st</sup> December 2015**.

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 22, 2016 till 48 hours after the announcement of financials results, i.e. upto 31<sup>st</sup> January, 2016.

Thanking you,

Yours faithfully  
For **LARSEN & TOUBRO LIMITED**

  
**N. HARIHARAN**  
**COMPANY SECRETARY**  
**(ACS 3471)**