

SEC/PAM/BM/2018

July 11, 2018

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

Sub : Consideration of unaudited financial results for the quarter and  
three month period ended **30<sup>th</sup> June 2018**.

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, 25<sup>th</sup> July 2018** inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and three month period ended **30<sup>th</sup> June 2018**.

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 July 18, 2018 till 48 hours after the announcement of financials results, i.e. upto July 27, 2018.

Thanking you,

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

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