



LARSEN & TOUBRO

Larsen & Toubro Limited
Secretarial Department
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SEC/PAM/BM/ 2015

May 14, 2015

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

Dear Sir,

**Sub : Consideration of audited financial results
for the year ended 31st March 2015.**

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Saturday, 30th May 2015**, inter-alia, to consider and approve the audited financial results of the Company for the year ended 31st March 2015 and to recommend dividend, if any.

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 is closed for the Company's Directors/Officers and designated employees of the Company from April 1, 2015 till 48 hours after the announcement of financial results to the public, i.e. June 1, 2015.

Thanking you,

Yours faithfully
For LARSEN & TOUBRO LIMITED


(N. HARIHARAN)
COMPANY SECRETARY