



LARSEN & TOUBRO

*Larsen & Toubro Limited
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SEC/PAM/BM/2016

November 7, 2016

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
six month period ended **30th September 2016.**

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 **Tuesday, 22nd November 2016** inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and six month period ended **30th September 2016.**

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 November 15, 2016 till 48 hours after the announcement of financials results, i.e. upto 24th November, 2016.

Thanking you,

Yours faithfully,
for LARSEN & TOUBRO LIMITED

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

