



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

SEC/PAM/BM/ 2016

May 10, 2016

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 2016.**

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 25th May 2016**, inter-alia, to consider and approve the audited financial results of the Company for the year ended 31st March 2016 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 will be closed for the Company's Directors/Officers and designated employees of the Company from May 18, 2016 till 48 hours after the announcement of financials results to the public, i.e. May 27, 2016.

Thanking you,

Yours faithfully
For LARSEN & TOUBRO LIMITED

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

