LARSEN & TOUBRO

Larsen & Toubro Limited
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SEC/PAM/AGM/2018 July 25, 2018

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**

Dear Sir,

Sub : **Notice of Book Closure, payment of Dividend and Annual General Meeting for the year ended 31st March 2018.**

We wish to inform you that the Register of Members and the Share Transfer Books of the Company will be closed from **Friday, 17th August, 2018 to Thursday, 23rd August, 2018 (both days inclusive)**, in order to determine the Members entitled to receive **Dividend of ₹ 16.00 per share** of ₹ 2/- each for the year ended 31st March 2018.

Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 23rd August 2018 at Birla Matushri Sabhagar, 19, Marine Lines, Mumbai - 400 020, at 3.00 p.m.

Share Transfer documents received upto the close of Thursday, 16th August 2018 will be considered for the purpose of payment of aforesaid dividend. In respect of shares held in Electronic form, the said dividend will be paid on the basis of the details of beneficial ownership furnished by the Depositories, as at the close of Thursday, 16th August, 2018 and in respect of shares held in Physical form, the said dividend will be paid to those Members whose names will appear on the Register of Members of the Company as on the close of Thursday, 23rd August 2018.

We declare that the transfers lodged with the Company upto 16th July 2018 have been duly approved and the relative share certificates have since been mailed to the shareholders.

Please inform your members accordingly and display this Notice on your Notice Boards.

Thanking you,

Yours faithfully,
for LARSEN & TOUBRO LIMITED

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

ISO 9001 REGISTERED
DNV MGMT. SYS. RvA C024
DNV Certification B.V., The Netherlands

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