

SEC/PAM/AGM/2016

July 28, 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 : Notice of Book Closure, payment of Dividend and
Annual General Meeting for the year ended 31st March 2016.**

We wish to inform you that the Register of Members and the Share Transfer Books of the Company will be closed from **Saturday, 20th August, 2016 to Friday, 26th August, 2016 (both days inclusive)**, in order to determine the Members entitled to receive **Dividend of ₹ 18.25 per share** of ₹ 2/- each for the year ended 31st March 2016.

Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 26th August 2016.

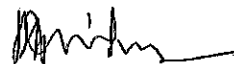
Share Transfer documents received upto the close of Friday, 19th August 2016 will be considered for the purpose of payment of aforesaid dividend. In respect of shares held in Electronic form, the said dividend will be paid on the basis of the details of beneficial ownership furnished by the Depositories, as at the close of Friday, 19th August, 2016 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 Friday, 26th August 2016.

We declare that the transfers lodged with the Company upto 21st July 2016 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)