

PAM/SEC/AGM/2021

July 2, 2021

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 Sirs,

**Sub : Notice of Book Closure, payment of Dividend and
Annual General Meeting for the year ended 31st March 2021.**

The Seventy Sixth Annual General Meeting (**AGM**) of the Company is scheduled to be held on **Thursday, 5th August 2021 at 3.30 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")**, in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars").

In compliance with the Circulars, the Annual Report for the financial year 2020-21, comprising the Notice of the 76th AGM and the standalone and consolidated financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/ it's Registrar & Transfer Agent - KFin Technologies Pvt. Ltd. / Depository Participant(s).

The details such as manner of (i) registering / updating email addresses (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM have been set out in the Notice of the AGM.

The Register of Members of the Company will be closed from **Friday, 30th July, 2021 to Thursday, 5th August, 2021 (both days inclusive)**, for the purpose of AGM and in order to determine the Members entitled to receive proposed **Dividend of Rs. 18.00 per share** of face value Rs. 2/- each for the year ended 31st March 2021. Dividend, if declared at the AGM, will be paid on or before Saturday, August 21, 2021.

Cont.....

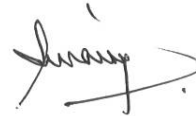
-2-

The Company has fixed **Thursday, July 29, 2021** as the **Cut-off Date** for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of AGM or to attend the AGM.

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

Thanking you,

Yours faithfully,
for LARSEN & TOUBRO LIMITED



**SIVARAM NAIR A
COMPANY SECRETARY
(FCS 3939)**

Copy to :

Luxembourg Stock Exchange
Bourse de Luxembourg
BP Box 165,
L-2011 Luxembourg,
EUROPE
CODE NO : 005428157

London Stock Exchange plc,
10 Paternoster Square,
London, EC4M 7LS

**Central Depository Services
(India) Limited.**
Marathon Futurex, A-Wing, 25th Floor,
N M Joshi Marg, Lower Parel,
Mumbai - 400 013

National Securities Depository Ltd.
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013.

KFin Technologies Private Limited
Selenium Tower B, Plot Nos. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad - 500032