

SEC/PAM/2021

May 6, 2021

<p>The Secretary BSE Limited Phiroze Jeebhoy Towers, Dalal Street, MUMBAI - 400 001 STOCK CODE: 500510</p>	<p>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</p>
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Dear Sirs,

Sub : Board Meeting for considering Audited Financial Results for the year ended 31st March 2021

Pursuant to Regulation 29(1) 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 **Friday, 14th May 2021** inter-alia, to consider and approve the audited consolidated and standalone financial results of the Company for the year ended **31st March 2021**, to recommend dividend, if any, and to approve notice of Annual General Meeting which includes resolution for renewing approvals for raising funds.

Thanking you,

Yours faithfully,
for **LARSEN & TOUBRO LIMITED**



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