

SEC/PAM/BM/2021

January 11, 2021

<p>The Secretary BSE Limited Phiroze Jejeebhoy 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 : Consideration of unaudited financial results for the quarter and nine months period ended **31st December 2020.**

Pursuant to Regulation 29(1) (a) 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 **Monday, 25th January 2021** inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months period ended **31st December 2020.**

Thanking you,

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



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