

SEC/PAM/BM/2020

July 13, 2020

The Secretary BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 <b>STOCK CODE: 500510</b>	National Stock Exchange Of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 <b>STOCK CODE: LT</b>
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Dear Sirs,

Sub : Consideration of unaudited financial results for the quarter  
ended **30<sup>th</sup> June 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 **Wednesday, 22nd July 2020** inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended **30<sup>th</sup> June 2020**.

Thanking you,

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



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