

SEC/PAM/BM/2022

January 14, 2022

The Secretary BSE Limited Phiroze Jeejeebhoy 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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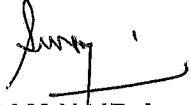
Dear Sirs,

Sub : Consideration of unaudited financial results for the quarter and  
nine months period ended **31st December 2021**.

Pursuant to Regulation 29(1)(a) and Regulation 50(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 **Friday, 28<sup>th</sup> January 2022** inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months period ended **31<sup>st</sup> December 2021**.

Thanking you,

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



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