

SEC/PAM/BM/2020

October 14, 2020

<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>
---	--

Dear Sirs,

Sub : Consideration of unaudited financial results for the quarter and half year ended **30th September 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, 28th October 2020** inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended **30th September 2020**.

Thanking you,

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



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