

SEC/2023

January 16, 2023

<p>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>
---	--

Dear Sirs,

Sub : Board meeting for considering unaudited financial results for the **quarter and nine months period ended 31st December 2022.**

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 **Monday, 30th January 2023** inter-alia, to consider and approve the unaudited financial results of the Company for the **quarter and nine months period ended 31st December 2022.**

Kindly take note of the same.

Thanking you,

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

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