



Larsen & Toubro Limited
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January 16, 2024

BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 STOCK CODE: 500510	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
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Dear Sirs,

Sub: Board meeting intimation for consideration of unaudited financial results for the quarter and nine months period ended 31st December 2023.

Pursuant to Regulation 29(1)(a) and Regulation 50(1) 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 Tuesday, 30th January 2024, *inter-alia*, to consider and approve the unaudited consolidated and standalone financial results of the Company for the quarter and nine months period ended 31st December 2023.

Kindly take note of the same.

Thanking you,

For Larsen & Toubro Limited

Sivaram Nair A
Company Secretary
(M. No. - F3939)