

SEC/PAM/BM/2020

May 22, 2020

The Secretary 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 Sir / Madam,

Sub : **Board Meeting for considering Audited Financial Results
for the year ended 31st March 2020**

Pursuant to Regulation 29(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 **Friday, 5th June 2020** inter-alia, to consider and approve the audited consolidated and standalone financial results of the Company for the year ended **31st March 2020**, to recommend dividend, if any, and to approve notice of Annual General Meeting which includes resolution for renewing approvals for raising funds.

Thanking you,

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



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