

SEC/PAM/2020

October 28, 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 Sirs,

Sub.: **Consolidated Unaudited Financial Results for the
quarter and half year ended 30th September 2020.**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the statement containing the **Consolidated Unaudited Financial Results** of the Company, **for the quarter and half year ended 30th September, 2020**, which has been approved at the Meeting of the Board of Directors, held today and **Press Release** related to the same. The Board Meeting commenced at 2.30 p.m. and concluded at 5.30 p.m.

We also enclose a copy of the "**Limited Review Report** for the **quarter and six months ended 30th September 2020**" issued by our Statutory Auditors, **M/s. Deloitte Haskins & Sells LLP**, Chartered Accountants, Mumbai.

Further, we wish to inform you that the Board of Directors of the Company has approved Special Dividend of **Rs.18/- (Rupees Eighteen only)** per equity share i.e. 900% on face value of Rs.2/- each, for the Financial Year 2020-21. As informed earlier, the record date for the purpose of payment of dividend is **Thursday, November 5, 2020**. This will be paid within stipulated timelines as prescribed under law.

Please inform your members accordingly and display this on your Notice Boards.

Thanking you,

Yours faithfully,
for LARSEN & TOUBRO LIMITED



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

Encl. as above