

SEC/PAM/BM/2015

October 15, 2015

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

Dear Sir,

Sub : Consideration of unaudited financial results
for the half year and quarter ended **30th September 2015**.

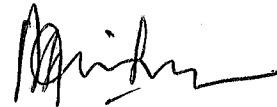
Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, 30th October 2015** inter-alia, to consider and approve the unaudited financial results of the Company for the half year and quarter ended **30th September 2015**.

Further the Company confirms that as per the Company's internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the Company's Directors/Officers and designated employees of the Company from October 23, 2015 till 48 hours after the announcement of financials results, i.e. November 2, 2015.

Thanking you,

Yours faithfully

For LARSEN & TOUBRO LIMITED



N. HARIHARAN
COMPANY SECRETARY
(ACS 3471) 