



**LARSEN & TOUBRO**

**Larsen & Toubro Limited**  
L&T House, Ballard Estate  
Narottam Morarjee Marg  
Mumbai - 400 001, INDIA  
Tel: +91 22 6752 5656  
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SEC/PAM/ 2015

July 16, 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 quarter ended 30<sup>th</sup> June 2015.**

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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, 31st July 2015** inter-alia, to consider and approve the unaudited results of the Company for the quarter ended 30<sup>th</sup> June 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 July 24, 2015 till 48 hours after the announcement of financials results, i.e. August 2, 2015.

Thanking you,

Yours faithfully  
**For LARSEN & TOUBRO LIMITED**

**N. HARIHARAN**  
**COMPANY SECRETARY**  
(ACS 3471)