



SEC/PAM/BM/ 2014

January 9, 2014

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 31st December 2013.**

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 **Wednesday, 22nd January 2014**, inter-alia, to consider and take on record the unaudited financial results of the Company for the quarter ended 31st December 2013.

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 is closed for the Company's Directors/Officers and designated employees of the Company from January 1, 2014 till 24 hours after the announcement of financials results to the public, i.e. January 23, 2014.

Thanking you,

Yours faithfully
For LARSEN & TOUBRO LIMITED


(N. HARIHARAN)
COMPANY SECRETARY

