



SEC/PAM/BM/2014

May 15, 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 : **Audited Results for the year ended 31<sup>st</sup> March, 2014**

A meeting of the Board of Directors of the Company will be held on **Friday, 30th May, 2014**, interalia, to consider and approve the audited accounts for the year ended 31st March, 2014 and to recommend dividend, if any. The audited results will be communicated to you and published in the newspapers, thereafter.

Thanking you,

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

  
**N. HARIHARAN**  
**COMPANY SECRETARY**