LARSEN & TOUBRO

SEC/PAM/AGM/2014

July 23, 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 : **Notice of Book Closure, payment of Dividend and Annual General Meeting for the year ended 31st March 2014.**

We wish to inform you that the Register of Members and the Share Transfer Books of the Company will be closed from **Saturday, 16th August, 2014 to Friday, 22nd August, 2014 (both days inclusive)**, in order to determine the Members entitled to receive **Dividend of ₹ 14.25 per share** of ₹ 2/- each for the year ended 31st March 2014.

Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 22nd August 2014.

Share Transfer documents received upto the close of Thursday, 14th August 2014 will be considered for the purpose of payment of aforesaid dividend. In respect of shares held in Electronic form, the said dividend will be paid on the basis of the details of beneficial ownership furnished by the Depositories, as at the close of Thursday, 14th August, 2014 and in respect of shares held in Physical form, the said dividend will be paid to those Members whose names will appear on the Register of Members of the Company as on the close of Friday, 22nd August 2014.

We declare that the transfers lodged with the Company upto 10th July 2014 have been duly approved and the relative share certificates have since been mailed to the shareholders.

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

Thanking you,

Yours faithfully,
for LARSEN & TOUBRO LIMITED

N. HARIHARAN
COMPANY SECRETARY

CIN: L99999MH1946PLC004768

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