



SEC/PAM/BM/2013

October 4, 2013

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 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 **Friday, 18th October 2013** inter-alia, to consider and take on record the unaudited financial results of the Company for the half year and quarter ended **30th September 2013.**

Thanking you,

Yours faithfully
For LARSEN & TOUBRO LIMITED


(N. HARIHARAN)
COMPANY SECRETARY 