

SEC/PAM/BM/2020

January 7, 2020

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| The Secretary BSE Limited Phiroze Jeebhoy Towers, Dalal Street, MUMBAI - 400 001 STOCK CODE: 500510 | 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 |
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Dear Sirs,

Sub : Consideration of unaudited financial results for the quarter and
nine months period ended **31st December 2019.**

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 22nd January 2020** inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months period ended **31st December 2019.**

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, 2020 till 48 hours after the announcement of financials results, i.e. upto January 24, 2020.

Thanking you,

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


SIVARAM NAIR A.
COMPANY SECRETARY
(FCS 3939)