

SEC/PAM/2019

September 9, 2019

The Secretary BSE Limited Phiroze Jejeebhoy 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 Sir,

Re: Cessation of Director

Pursuant to Regulation 30(2) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Akhilesh Krishna Gupta (DIN: 00359325), Independent Director, who was appointed for a term of five years from September 9, 2014 to September 8, 2019 has ceased to be a Director of the Company on account of completion of his term of office.

Thanking you,

Yours faithfully,
for LARSEN & TOUBRO LIMITED



SIVARAM NAIR A
SR. JT COMPANY SECRETARY
(FCS 3939)