

SEC/PAM/BM/2019

April 26, 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 / Madam,

**Sub : Consideration of Audited Financial Results
for the year ended 31st March 2019**

Pursuant to Regulation 29(1) 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 **Friday, 10th May 2019** inter-alia, to consider and approve the audited consolidated and standalone financial results of the Company for the year ended **31st March 2019**, to recommend dividend, if any, and to approve notice of Annual General Meeting which includes resolution for renewing approvals for raising funds.

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 was closed for the Company's Directors/Officers and designated employees of the Company from **April 1, 2019** till 48 hours after the announcement of financials results, i.e. upto **May 12, 2019** (both days inclusive).

Thanking you,

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



N. HARIHARAN
EXECUTIVE VICE PRESIDENT &
COMPANY SECRETARY 
(ACS 3471)