

SEC/PAM/AGM/2017

July 21, 2017

The Secretary BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 STOCK CODE : <b>500510</b>	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: <b>LT</b>
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Dear Sir,

Sub : **Notice of Book Closure, payment of Dividend and  
Annual General Meeting for the year ended 31<sup>st</sup> March 2017.**

We wish to inform you that the Register of Members and the Share Transfer Books of the Company will be closed from **Wednesday, 16<sup>th</sup> August, 2017 to Tuesday, 22<sup>nd</sup> August, 2017 (both days inclusive)**, in order to determine the Members entitled to receive **Dividend of ₹ 14.00 per share (pre bonus Rs.21/-) of ₹ 2/- each for the year ended 31<sup>st</sup> March 2017.**

**Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 22<sup>nd</sup> August 2017 at St. Andrews Auditorium, St. Dominic Road, Bandra (West), Mumbai – 400050, at 3.00 p.m.**

Share Transfer documents received upto the close of Monday, 14<sup>th</sup> August 2017 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 Monday, 14<sup>th</sup> August, 2017 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 Tuesday, 22<sup>nd</sup> August 2017.

We declare that the transfers lodged with the Company upto 14<sup>th</sup> July 2017 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**  
**EXECUTIVE VICE PRESIDENT &  
COMPANY SECRETARY**  
(ACS 3471)