



LARSEN & TOUBRO

Larsen & Toubro Limited
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SEC/PAM/AGM/2015

August 4, 2015

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 : Notice of Book Closure, payment of Dividend and Annual General Meeting for the year ended 31st March 2015.

We wish to inform you that the Register of Members and the Share Transfer Books of the Company will be closed from **Thursday, 3rd September, 2015 to Wednesday, 9th September, 2015 (both days inclusive)**, in order to determine the Members entitled to receive **Dividend of ₹ 16.25 per share of ₹ 2/-** each for the year ended 31st March 2015.

Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 9th September 2015.

Share Transfer documents received upto the close of Wednesday, 2nd September 2015 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 Wednesday, 2nd September, 2015 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 Wednesday, 9th September 2015.

We declare that the transfers lodged with the Company upto 23rd July 2015 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
COMPANY SECRETARY
(ACS - 3471)

