

SEC/PAM/BM/2017

May 15, 2017

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

Sub : Consideration of audited financial results  
for the year ended 31st March 2017

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 **Monday, 29<sup>th</sup> May 2017** inter-alia, to consider and approve the audited consolidated and standalone financial results of the Company for the year ended **31<sup>st</sup> March 2017**, to recommend dividend, if any, and to approve notice of Annual General Meeting which includes resolutions 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 will be closed for the Company's Directors/Officers and designated employees of the Company from May 22, 2017 till 48 hours after the announcement of financials results, i.e. upto May 31, 2017.

Thanking you,

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



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