

SEC/PAM/1/2020

October 23, 2020

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 Sirs,

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations')

Pursuant to Regulation 29 of Listing Regulations, Notice is hereby given that at the meeting of the Board of Directors of the Company (the "Board") scheduled to be held on **Wednesday, October 28, 2020**, it is proposed to consider and approve Special Dividend on equity shares, for the Financial Year 2020-21.

Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend, if declared, is being fixed as **Thursday, November 5, 2020**.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Securities Dealing Code (Code) of the Company, the Trading Window is closed for dealing in securities of the Company upto Friday, October 30, 2020.

This is for your information and records.

Thanking you,

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


SIVARAM NAIR A.
COMPANY SECRETARY
(FCS 3939)

