

SEC/PAM/2019

March 29, 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,

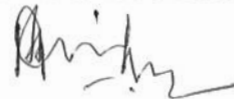
**Sub : Disclosures under SEBI (Prohibition of Insider Trading)
(Amendment) Regulations, 2018**

The Board of Directors at it's Meeting held on March 25, 2019, has approved the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) in pursuance to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The amended code is effective from April 1, 2019 and has been hosted on the website of the Company viz. www.larsentoubro.com.

The Company has also amended L&T Securities Dealing Code according to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Thanking you,

Yours faithfully,
for LARSEN & TOUBRO LIMITED



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

