

SEC/PAM/AGM/2020

July 13, 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 : Notice of Book Closure, payment of Dividend and
 Annual General Meeting for the year ended 31st March 2020.**

Seventy Fifth Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, 13th August 2020 at 3.30 p.m. IST** through **Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")**, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("relevant circulars").

We wish to inform you that the Register of Members and the Share Transfer Books of the Company will be closed from **Friday, 7th August, 2020 to Thursday, 13th August, 2020 (both days inclusive)**, for the purpose of AGM and in order to determine the Members entitled to receive **Final Dividend of ₹ 8.00 per share** of ₹ 2/- each for the year ended 31st March 2020. Dividend, if declared, will be paid on 17th August 2020 through NEFT.

In compliance with the relevant circulars, the Annual Report for the financial year 2019-20, comprising the Notice of the AGM and the standalone and consolidated financial statement for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).

The details such as manner of (i) registering / updating email addresses (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM have been set out in the Notice of the AGM.

Share Transfer documents received upto the close of Thursday, 6th August 2020 (which were rejected prior to 31st March 2019) 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 Thursday, 6th August, 2020 and in respect of shares held in Physical form, the said dividend will be paid to those Members whose names appear on the Register of Members of the Company as on the close of Thursday, 13th August 2020.

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Please inform your members accordingly and display this Notice on your Notice Boards.

Thanking you,

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


SIVARAM NAIR A.
COMPANY SECRETARY
(FCS 3939) 

Copy to :

Luxembourg Stock Exchange

Bourse de Luxembourg
BP Box 165,
L-2011 Luxembourg,
EUROPE
CODE NO : 005428157

Mr. Ibukun Adebayo

Senior Manager, Business Development,
London Stock Exchange plc,
10 Paternoster Square,
London, EC4M 7LS

**Central Depository Services
(India) Limited.**

Marathon Futurex, A-Wing, 25th Floor,
N M Joshi Marg, Lower Parel,
Mumbai - 400 013

National Securities Depository Ltd.

4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013.

KFin Technologies Private Limited

Selenium Tower B, Plot Nos. 31 & 32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500032