

SEC/2025

January 16, 2025

<p>BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 <b>STOCK CODE: 500510</b></p>	<p>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></p>
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Dear Sirs,

Sub : Board meeting intimation for considering unaudited financial results  
for the quarter and nine months ended **31<sup>st</sup> December 2024.**

Pursuant to Regulation 29(1)(a) and Regulation 50(1) 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 **Thursday, 30<sup>th</sup> January 2025**, inter-alia, to consider and approve the unaudited consolidated and standalone financial results of the Company for the quarter and nine months ended **31<sup>st</sup> December 2024.**

Kindly take note of the same.

Thanking you,

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

**SIVARAM NAIR A  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
(FCS 3939)**