



LARSEN & TOUBRO

*Larsen & Toubro Limited
Secretarial Department
L&T House, Ballard Estate
Narottam Morarjee Marg
Mumbai - 400 001, INDIA
Tel: +91 22 6752 5656
Fax: +91 22 6752 5858
www.Larsentoubro.com*

SEC/2023

July 20, 2023

BSE Limited Phiroze Jeebhoy Towers, Dalal Street, MUMBAI - 400 001 STOCK CODE: 500510	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 STOCK CODE: LT
---	--

Dear Sirs,

Sub: **Proposal for buyback of equity shares of the Company and payment of Special dividend**

This is further to our intimation dated 11th July 2023 wherein we have informed that a meeting of Board of Directors will be held on Tuesday, 25th July 2023 to approve the unaudited consolidated and standalone financial results for the quarter ended 30th June 2023. The following proposals will also be considered by the Board in the said meeting:

- 1) Buyback of equity shares of the Company in accordance with the provisions of the Companies Act, 2013 and SEBI (Buyback of Securities) Regulations 2018.
- 2) Special Dividend on equity shares for the financial year 2023-24. If approved, the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend shall be **Wednesday, August 2, 2023**.

This intimation is submitted pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations).

The outcome of the Board Meeting will be disseminated to the Stock Exchanges after conclusion of the Board Meeting, in accordance with the applicable provisions of the SEBI Listing Regulations.

Kindly take note of the same.

Thanking you,

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

**SIVARAM NAIR A
COMPANY SECRETARY
(FCS 3939)**