

SEC/PAM/AGM/2022

28th June 2022

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
---	--

Dear Sirs,

Sub : Notice of Record Date, Payment of Dividend and Annual General Meeting for the year ended 31st March 2022.

The Seventy Seventh Annual General Meeting (**AGM**) of the Company is scheduled to be held on **Thursday, 4th August 2022 at 3.30 p.m. IST** through **Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")**, in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA circulars").

In compliance with the MCA Circulars and SEBI Circular dated May 13, 2022, the Annual Report for the financial year 2021-22, comprising the Notice of the 77th AGM and the standalone and consolidated financial statements for the financial year 2021-22, 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/ it's Registrar & Transfer Agent - KFin Technologies Ltd. / 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 will be set out in the Notice of the AGM.

The Company has fixed **Friday, 22nd July 2022** as the **Record Date** to determine the Members entitled to receive the proposed **Dividend of Rs. 22.00 per share** of face value Rs. 2/- each for the year ended 31st March 2022. Dividend, if declared at the AGM, will be paid on or before **Monday, 8th August 2022**.

Cont.....



The Company has fixed **Thursday, July 28, 2022** as the **Cut-off Date** for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of AGM or to attend the AGM.

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

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 Limited

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