

SEC/AGM/2023

June 7, 2023

BSE Limited Phiroze Jeebhoy 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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Sub : Notice of Record Date, Cut-off Date, Payment of Dividend and Annual General Meeting (AGM) for the year ended 31st March 2023.

We wish to inform you that the Company has fixed **Wednesday, 2nd August 2023** as the **Record Date** to determine the Members entitled to receive the proposed **Final Dividend of Rs. 24.00 per share** of the face value Rs. 2/- each for the year ended 31st March 2023.

The Company has also fixed **Wednesday, August 2, 2023**, as the **Cut-off Date** for the purpose of determining the Members eligible for e-voting on the resolutions set out in the Notice of AGM.

The **AGM** of the Company for FY 2022-23 is scheduled to be held on **Wednesday, 9th August 2023, physically, at Birla Matushri Sabhagar, 19, Marine Lines, Mumbai - 400 020, at 3.00 p.m.**

Dividend, if declared at the AGM, will be paid on or before **Monday, 14th August 2023.**

In compliance with the MCA and SEBI Circulars, the Annual Report for FY 2022-23, comprising of the Notice of the AGM and the standalone and consolidated financial statements for FY 2022-23, along with Directors' 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/ its Registrar & Transfer Agent - KFin Technologies Ltd. / Depository Participant(s), in due course.

Kindly take the above on record.

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