

SEC/PAM/2022

March 21, 2022

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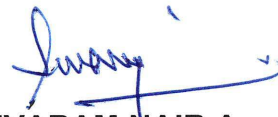
Dear Sirs,

**Sub: Intimation of Board Meeting for approval of fund raising**

Pursuant to Regulation 29(1)(d) and Regulation 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions thereof, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, March 24, 2022**, inter-alia to seek approval for raising funds including through issue of debt securities as part of Company's refinancing program.

Thanking you,

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



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