



Books Close/Open Notice

August 19, 2009

Company Name: **Larsen and Toubro Limited**

Ticker Symbol: LTOD LI
CUSIP Number: Y5217N118
US ISIN: USY5217N1183
Country: India
Listing Exchange: LSE
Sponsorship Level: Sponsored GDR - Reg S Program
Ratio (ORD:DR): 1:1
Books Closed Date: Close of business August 20, 2009
Books Open Date: Close of business August 24, 2009
For: Issuance and Cancellation
Reason: Dividend Date Reconciliation

Depository Receipt Services

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