



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

Depositary Receipt Services

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Bloomberg: ADRC <GO>

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