



Books Close/Open Notice

August 19, 2009

Company Name:	Larsen and Toubro Limited
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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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