

LTIM/SE/STAT/2024-25/42

July 2, 2024

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

NSE Symbol: LTIM**BSE Scrip Code:** 540005

Dear Sir(s)/Madam,

Sub: Intimation of Board Meeting**Financial Results**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, July 17, 2024, *inter-alia*, to consider, approve and take on record, the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2024, along with the Limited Review Report(s) of the Statutory Auditor thereon.

Further, as per Regulation 46 of LODR, notice of the Board meeting would be made available on the website of the Company at <https://www.ltimindtree.com/investors/>

Investor call

Pursuant to Regulation 30 of LODR, we wish to inform that the Earnings Conference Call will be held at 6:15 p.m. (IST) on July 17, 2024, details of which are **enclosed** herewith.

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LTIMindtree Limited

(Formerly Larsen & Toubro Infotech Limited)

Corporate Office: L&T Technology Centre, Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India
T: + 22 6776 6776 F: + 22 4313 0997Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, INDIA
www.ltimindtree.com | Email: Info@ltimindtree.com | CIN: L72900MH1996PLC104693

LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited

Closing of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Internal Code for Prohibition of Insider Trading, the trading window for dealing in securities of the Company has been closed from Monday, July 1, 2024 and shall remain closed till Friday, July 19, 2024 (both days inclusive).

Please take the above intimation on your records.

Thanking you,

Yours faithfully,
For LTIMindtree Limited

Angna Arora
Company Secretary & Compliance Officer
Encl. As above

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LTIMINDTREE LIMITED

EARNINGS CONFERENCE CALL INVITE

FOR THE FIRST QUARTER FISCAL 2025

Mumbai, India: July 2, 2024: LTIMindtree Limited (BSE code: 540005, NSE: LTIM), a global technology consulting and digital solutions company, will announce results for the first quarter ended June 30, 2024, on July 17, 2024.

The Fact Sheet and Press Release will be available on LTIM's website www.ltimindtree.com/investors.

Following the release, a conference call will be hosted where LTIM's management will discuss the performance of the quarter and answer participants' questions during the call.

Earnings Conference Call and Audio Webcast

July 17th, 2024 (06:15 PM IST)

Please dial the below number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Universal Dial-in	+91 22 6280 1157 +91 22 7115 8058
International Toll Free	USA : 18667462133 UK : 08081011573 Singapore : 8001012045 Hong Kong : 800964448
Replay of Conference Call	Available after 1 hour from the call end time until July 18 th , 2024 Playback Code: 69803 Dial-in Number: India +91 22 71945757

Audio Webcast

The audio from the conference call will be available online through a webcast and can be accessed at the following link: [Click here for Audio Webcast](#)

[Click here for your DiamondPass™](#)

DiamondPass™ is a Premium Service that enables you to connect to your conference call without having to wait for an operator.

If you have a DiamondPass™, click the above link to associate your pin and receive the access details for this conference. If you do not have a DiamondPass™, please register through the link and you will receive your DiamondPass™ for this conference.