

LTI/SE/STAT/2020-21/23

June 19, 2020

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
NSE Symbol: LTI

**The BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
BSE Scrip Code: 540005

Dear Sirs,

**Sub: Intimation of 24<sup>th</sup> Annual General Meeting, Book Closure Dates and Final Dividend**

**Annual General Meeting ('AGM')**

We wish to inform you that the 24<sup>th</sup> AGM of the Company will be held on **Saturday, July 18, 2020 at 4:30 p.m. (IST)** through Video Conference (VC) or other Audio Visual Means (OAVM). Details and instructions to attend, vote and view the proceedings of the 24<sup>th</sup> AGM will be provided in the AGM Notice.

**Book Closure**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, July 13, 2020 to Saturday, July 18, 2020 (both days inclusive)**.

**Final Dividend**

Final dividend, as recommended by the Board of Directors of the Company and if approved at the AGM, shall be paid within 30 days from the date of AGM. A member, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the close of business hours of **Saturday, July 11, 2020**, shall be entitled for the dividend.

Kindly take the above intimation on records and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,

**For Larsen & Toubro Infotech Limited**

**Manoj Koul**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 16902**

**Larsen & Toubro Infotech Ltd.**

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