



Let's Solve

LTI/SE/STAT/2022-23/3

April 5, 2022

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

The BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

NSE Symbol: LTI

BSE Scrip Code: 540005

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Financial Results

Pursuant to Regulation 29 of 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 Tuesday, April 19, 2022, *inter-alia*, to consider, approve and take on record, the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2022, along with the Audit Reports 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 www.Lntinfotech.com/Investors

Dividend

In the aforementioned meeting, the Board of Directors may also consider a proposal to recommend dividend on the equity shares of the Company for the financial year ended March 31, 2022.

Investor call

Pursuant to Regulation 30 of LODR, the details of the Earnings Conference Call are enclosed herewith and is also available on the Company's website at www.Lntinfotech.com/Investors

Larsen & Toubro Infotech Ltd.

Technology Tower 1, Gate No.5, Saki Vihar Road, Powai, Mumbai-400072, India
T +91 22 6776 6776 | F +91 22 2858 1130

Registered Office: L&T House, Ballard Estate, Mumbai 400 001, India
www.Lntinfotech.com | E-mail: info@Lntinfotech.com | CIN: L72900MH1996PLC104693



A Larsen & Toubro
Group Company



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Closing of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company has been closed from Friday, April 01, 2022 till Thursday, April 21, 2022 (both days inclusive).

Please take the above intimation on records.

Thanking You,

Yours faithfully,
For **Larsen & Toubro Infotech Limited**

(Tridib Barat)
Company Secretary & Compliance Officer

Encl: As above.

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LARSEN & TOUBRO INFOTECH LIMITED

EARNINGS CONFERENCE CALL INVITE

FOR THE FOURTH QUARTER AND FULL FISCAL 2022

Mumbai, India: April 5, 2022: Larsen & Toubro Infotech Limited ('LTI') (BSE code: 540005, NSE: LTI), a global IT services and solutions provider, will announce the results for the fourth quarter and full year ended March 31, 2022, on April 19, 2022.

The Fact Sheet and Press Release will be available on LTI's website www.Lntinfotech.com/Investors

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

The call is scheduled at 8:00 PM IST on Tuesday, April 19, 2022.

To participate in the conference call, callers can dial the relevant numbers as tabulated below.

Audio Webcast

The audio from the conference call will be available online through a webcast and can be accessed at the following link: <https://links.ccwebcast.com/?EventId=LTI20220419>

Earnings Conference Call Access Numbers

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 Access Number	+91 22 6280 1107 +91 22 7115 8008
International Toll Number	USA : 13233868721 UK : 442034785524 Singapore : 6531575746 Hong Kong : 85230186877
Replay of Conference Call	Available after 1 hour from the call end time until April 26 th , 2022 Playback Code: 52245 Dial-in Number: India +91 22 7194 5757 +91 22 6663 5757 USA Toll Free 18332898317 UK Toll Free 8007563427 Singapore Toll Free 8001012510 Hong Kong Toll Free 800965553

[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.

The transcript of the Conference call will be uploaded on www.Lntinfotech.com/Investors

About LTI

LTI (NSE: LTI) is a global technology consulting and digital solutions company helping more than 475 clients succeed in a converging world. With operations in 33 countries, we go the extra mile for our clients and accelerate their digital transformation with LTI's [Mosaic platform](#) enabling their mobile, social, analytics, IoT and cloud journeys. Founded in 1997 as a subsidiary of Larsen & Toubro Limited, our unique heritage gives us unrivaled real-world expertise to solve the most complex challenges of enterprises across all industries. Each day, our team of more than 40,000 LTIites enable our clients to improve the effectiveness of their business and technology operations and deliver value to their customers, employees and shareholders. Find more at <http://www.Lntinfotech.com> or follow us at @LTI_Global

Contact

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