



Let's Solve

LTI/SE/STAT/2019-20/01

April 1, 2019

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 Sir/Madam,

Subject: Disclosure under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform that the Board of Directors of the Company, vide their resolution dated March 29, 2019, have approved the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ('UPSI'). The revised Code shall be effective from April 1, 2019.

The Code of Practices and Procedures for Fair Disclosure of UPSI is placed on the Company's website: www.Lntinfotech.com/Investors.

The Company has also amended LTI Securities Dealing Code according to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, which inter-alia includes amendment in the trading window closure period. Henceforth, the trading window closure period will be from 1st day of each quarter till 48 hours after the declaration of financial results.

This is for your kind information and records.

Thanking You,
Yours sincerely,

For Larsen & Toubro Infotech Limited

Manoj Koul
Company Secretary & Compliance Officer
ACS 16902



Larsen & Toubro Infotech Ltd.

Branch office 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