

LTI/SE/STAT/2020-21/22

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in following newspapers with respect to the 24th Annual General Meeting of the members of the Company scheduled to be held on Saturday, July 18, 2020 at 4:30 p.m. (IST) through video conference (VC) or other Audio Visual Means (OAVM), in compliance with General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs:

- Business Standard in English (All India Edition)
- Financial Express in English (All India Edition)
- Loksatta in Marathi (Mumbai Edition)

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.

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





LARSEN & TOUBRO INFOTECH LIMITED

CIN: L72900MH1996PLC104693

Regd. Office: L&T House, Ballard Estate, Mumbai - 400001

Tel No: +91 22 6776 6776; Fax No: +91 22 2858 1130

Email: investor@Lntinfotech.com; Website: www.Lntinfotech.com

NOTICE TO THE MEMBERS OF 24th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) ON SATURDAY JULY 18, 2020

Shareholders may kindly note that the 24th Annual General Meeting ('AGM') of the members of LARSEN & TOUBRO INFOTECH LIMITED (the 'Company') will be held on **Saturday, July 18, 2020 at 4:30 p.m. (IST)** through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, to transact the businesses that will be provided in the Notice of 24th AGM of the Company ('AGM Notice'). Details and instructions to attend, vote and view the proceedings of the 24th AGM is provided in the AGM Notice.

Electronic Dissemination of Notice & Annual Report: The Company will be sending the AGM Notice and Annual Report for FY2019-20 electronically to those members who have registered their e-mail IDs with the Company/Depository Participant(s) and/or the Company's Registrar and Share Transfer Agent in compliance with the MCA Circulars. Members holding equity shares in physical form who have not registered their e-mail IDs may get the same registered with Link Intime India Private Limited, Company's Registrar & Share Transfer Agent at rnt.helpdesk@linkintime.co.in or at Investor@Lntinfotech.com by submitting duly filled 'Form to update Shareholder Information' available on the Company's website <https://www.lntinfotech.com/investors/> and attached as Annexure-3 to the AGM Notice, while Members holding equity shares in demat form may get it updated with their Depository Participant(s), on or before Saturday July 11, 2020. The AGM Notice and Annual Report FY2019-20 will be made available on the Company's website, www.lntinfotech.com/investors, NSDL's website, <https://evoting.nsdl.com/> and on the website of BSE Limited and National Stock Exchange of India Limited ('Stock Exchanges').

E-voting: The Company is providing a facility of voting through electronic means i.e. remote e-voting and e-voting at the AGM to be held through VC/OAVM, to vote on the businesses set out in the AGM Notice. Detailed instructions for attending the meeting through VC/OAVM or casting vote by remote e-voting or e-voting at AGM is provided in the AGM Notice. Members who have not registered their e-mail ID can procure User ID and password by following the instruction provided in the AGM Notice.

Dividend: The Members may note that the Board of Directors at its meeting held on May 19, 2020 have recommended final dividend of INR 15.50/- per equity share. 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)**. The final dividend, if approved by the members at the AGM, will be paid to those Members whose names will appear in the Register of Members of the Company and/or the Register of Beneficial Owners maintained by the Depositories as on the close of business hours on **Saturday, July 11, 2020**. The final dividend will be paid electronically through electronic clearing services to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend demand drafts/cheques will be dispatched upon normalization of the postal services. Hence, to enable the Company to pay dividend electronically, Members are requested to kindly update their bank details, as per instruction provided in the AGM Notice.

Tax on Dividend: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders with effect from April 1, 2020. Hence, the final dividend recommended by Board, and if approved by members at the AGM, shall be paid after deducting tax at source ('TDS') in accordance with the provisions of the Income Tax Act, 1961. Members are requested to refer to the 'TDS Instructions on Dividend Distribution' forming part of the AGM Notice and submit all requisite documents on or before the **Cut-off date i.e. Saturday, July 11, 2020**, to enable the Company to determine the appropriate TDS rates, as applicable.

The AGM Notice along with the Annual Report for FY2019-20 will be sent to the shareholders on their registered email IDs, in compliance with the applicable MCA and SEBI Circulars.

For **LARSEN & TOUBRO INFOTECH LIMITED**
By Order of the Board of Directors

Manoj Koul

Place: Mumbai
Date: June 18, 2020

Company Secretary and Compliance Officer
Membership No. ACS 16902



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For **LARSEN & TOUBRO INFOTECH LIMITED**
By Order of the Board of Directors

Manoj Koul

Place: Mumbai

Company Secretary and Compliance Officer

Date: June 18, 2020

Membership No. ACS 16902



लार्सन अँड टूब्रो इन्फोटेक लिमिटेड

सीआयएन : L72900MH1996PLC104693

नोंदणीकृत कार्यालय : एल अँड टी हाऊस, बॅलार्ड इस्टेट, मुंबई-४०० ००१

दू. क्र.: +९१ २२ ६७७६ ६७७६; फॅक्स क्र. : +९१ २२ २८५८ ११३०

ई-मेल : investor@Lntinfotech.com ; संकेतस्थळ : www.Lntinfotech.com

व्हीडीयो कॉन्फरन्सींग (व्हीसी) किंवा अन्य दृक्श्रव्य साधनांद्वारे (ओएव्हीएम) शनिवार, १८ जुलै, २०२० रोजी होणाऱ्या २४व्या वार्षिक सर्वसाधारण सभेची सभासदांना सूचना

लार्सन अँड टूब्रो इन्फोटेक लिमिटेड (द कंपनी) ची २४वी वार्षिक सर्वसाधारण सभा शनिवार, १८ जुलै, २०२० रोजी सायं.४:३० वा. (भा.प्र.वे.) रोजी, कॉर्पोरेट व्यवहार मंत्रालयाद्वारे वितरीत, ८ एप्रिल, २०२० दिनांकित सर्वसाधारण परिपत्रक क्र. १४/२०२०, १३ एप्रिल, २०२० दिनांकित सर्वसाधारण परिपत्रक क्र. १७/२०२० आणि ५ मे, २०२० दिनांकित सर्वसाधारण परिपत्रक क्र. २०/२०२० (सामुदायीकरित्या 'एमसीए परिपत्रक' म्हणून संबोधित) सहवाचित कंपनी कायद्याच्या प्रयोज्य तरतूदी आणि १२ मे, २०२० दिनांकित सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ सहवाचित सेबी (सुचिबद्धता बंधन आणि प्रकटन आवश्यकता) विनियम, २०१५ च्या अनुपालनासह, कंपनीच्या २४व्या एजीएमच्या सूचनेमध्ये ('एजीएम सूचना') दिलेल्या कामकाजाच्या निष्पादनासाठी व्हीसी किंवा ओएव्हीएमद्वारे होईल याची भागधारकांनी नोंद घ्यावी. उपस्थिती, मतदान आणि २४व्या एजीएमच्या कार्यवाहीच्या अवलोकनाच्या सूचना एजीएम सूचनेमध्ये देण्यात आल्या आहेत.

सूचना आणि वार्षिक अहवालाचे इलेक्ट्रॉनिक प्रसारण : ज्या सभासदांनी कंपनी/निक्षेपस्थान सयोगी आणि/किंवा कंपनीच्या निबंधकाकडे त्यांचे ई-मेल आयडी नोंदविले आहेत आणि भाग हस्तांतरण केले आहे त्या सभासदांना कंपनीद्वारे एमसीए परिपत्रकाच्या अनुपालनामध्ये एजीएम सूचना आणि वित्तीय वर्ष २०१९-२० चा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमाद्वारे पाठविण्यात येईल. ज्या सभासदांनी भौतिक प्रारूपामध्ये समभाग धारणा केलेली आहे परंतु त्यांचे ई-मेल आयडी नोंदविलेले नाहीत त्यांनी भागधारकांची माहिती अद्ययावत करण्यासाठी कंपनीचे संकेतस्थळ <https://www.Lntinfotech.com/investors> वर उपलब्ध आणि एजीएम सूचनेमध्ये परिशिष्ट-३ स्वरूपात संलग्न आलेले प्रपत्र योग्य प्रकारे सादर करण्याद्वारे तो लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, कंपनी निबंधक आणि भाग हस्तांतरण एजन्ट यांच्याकडे rnt.helpdesk@linkintime.co.in येथे किंवा investor@Lntinfotech.com येथे नोंदवावा, सभासद जर डिमॅटर प्रारूपामध्ये समभाग धारक असल्यास त्यांनी त्यांच्या निक्षेपस्थान सहयोगीकडे शनिवार, ११ जुलै, २०२० रोजी किंवा तत्पूर्वी अद्ययावतीकरण करावे. एजीएम सूचना आणि वार्षिक अहवाल २०१९-२० कंपनीचे संकेतस्थळ www.Lntinfotech.com/investors, एनएसडीएलचे संकेतस्थळ <https://evoting.nsdl.com/> आणि बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या (स्टॉक एक्सचेंजेस) संकेतस्थळावरही उपलब्ध करण्यात येईल.

ई-मतदान : एजीएम सूचनेमध्ये नमूद केल्यानुसार कामकाजावर मतदानासाठी, व्हीसी/ओएव्हीएमद्वारे होणाऱ्या एजीएममध्ये इलेक्ट्रॉनिक साधनांद्वारे म्हणजेच रिमोट ई-व्होटींग आणि एजीएममध्ये ई-व्होटींग सुविधा कंपनी पुरविणार आहे. व्हीसी/ओएव्हीएमद्वारे सभेमध्ये उपस्थित राहण्याच्या किंवा रिमोट ई-व्होटींग करण्याच्या किंवा एजीएममध्ये ई-व्होटींगच्या सूचना एजीएम सूचनेमध्ये देण्यात आल्या आहेत. ज्या सभासदांनी ई-मेल आयडी नोंदविला नसेल ते एजीएम सूचनेमध्ये दिलेल्या सूचनांचे पालन करून युजर आयडी आणि पासवर्ड प्राप्त करू शकतील.

लाभांश : संचालक मंडळाने त्यांच्या १९ मे, २०२० रोजी झालेल्या सभेमध्ये प्रती समभाग रु.१५.५०/- अंतिम लाभांशाची शिफारस केली आहे याची सभासदांनी नोंद घ्यावी. कंपनीच्या सभासदांचे रजिस्टर आणि भाग हस्तांतरण पुस्तक सोमवार, १३ जुलै, २०२० ते शनिवार, १८ जुलै, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहिल. अंतिम लाभांशाला, एजीएममध्ये सभासदांकडून मंजुरी देण्यात आल्यास, ज्या सभासदांचे नाव शनिवार, १९ जुलै, २०२० रोजी कामकाज बंद होण्याच्या वेळेपर्यंत कंपनीच्या सभासदांच्या रजिस्टर आणि/किंवा निक्षेपकांद्वारे परिरक्षित लाभधारक मालकांच्या रजिस्टरमध्ये उपलब्ध असेल त्यांना अंतिम लाभांश अदा करण्यात येईल. ज्या सभासदांनी त्यांच्या बँक खात्याचा तपशिल अद्ययावत केला आहे त्या सभासदांना इलेक्ट्रॉनिक निपटारा सेवांमार्फत इलेक्ट्रॉनिक माध्यमाद्वारे अंतिम लाभांश प्रदान करण्यात येईल. ज्या सभासदांनी त्यांच्या बँक खात्याचा तपशिल अद्ययावत केलेला नाही, त्यांना टपाल सेवा सामान्यझाल्यावर धनाकर्ष /धनादेश पाठविण्यात येईल. म्हणूनच, कंपनीला इलेक्ट्रॉनिक पध्दतीने लाभांश अदा करता यावा करीता, सभासदांनी कृपया एजीएम सूचनेमध्ये दिलेल्या सूचनेनुसार त्यांच्या बँकेचा तपशिल अद्ययावत करावा ही विनंती.

लाभांशावर कर : वित्त कायदा, २०२० च्या अनुरोधाने, १ एप्रिल, २०२० पासून भागधारकांना मिळणारे लाभांशाचे उत्पन्न करपात्र असेल. म्हणून, मंडळाने शिफारस केलेला, अंतिम लाभांश आणि एजीएममध्ये सभासदांनी त्याला मंजुरी दिली, तर तो प्राप्तीकर कायदा, १९६१ च्या तरतूदीनुसार स्रोतावर कर कपात (टीडीएस) केल्यानंतर प्रदान करण्यात येईल. सभासदांनी कृपया एजीएम सूचनेचा भाग असलेल्या 'लाभांश वितरणावरील टीडीएस निदेशन' पहावे आणि कंपनीला, प्रयोज्य अनुसार योग्य टीडीएस दर निश्चित करता यावा, यासाठी, कट-ऑफ दिनांक अर्थात शनिवार, १९ जुलै, २०२० रोजी किंवा तत्पूर्वी आवश्यक दस्तावेज सादर करावेत.

वित्तीय वर्ष १९-२० च्या वार्षिक अहवालासोबत एजीएम सूचना, प्रयोज्य एमसीए आणि सेबी परिपत्रकाच्या अनुपालनामध्ये, सभासदांना त्यांच्या नोंदविलेल्या ई-मेल आयडीवर पाठविण्यात येईल.

लार्सन अँड टूब्रो इन्फोटेक लिमिटेड करीता
संचालक मंडळाच्या आदेशान्वये

मनोज कौल

ठिकाण : मुंबई

कंपनी सचिव आणि अनुपालन अधिकारी

दिनांक : १८ जून, २०२०

सभासदत्व क्र. एसीएस १६९०२