

LTIM/SE/STAT/2023-24/86

September 25, 2023

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

NSE Symbol: LTIM

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

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, October 18, 2023, *inter-alia*, to consider, approve and take on record, the un-audited standalone and consolidated financial results of the Company for the quarter & half-year ended September 30, 2023, along with the Limited Review 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.ltimindtree.com/investors

Interim Dividend

In the aforementioned meeting, the Board of Directors may also consider a proposal to declare an interim dividend on the equity shares of the Company of face value Re. 1 each and the 'Record Date' for payment of interim dividend, if declared, would be Friday, October 27, 2023.

Investor call

Pursuant to Regulation 30 of LODR, we wish to inform that the Earnings Conference Call will be held at 6:00 p.m. (IST) on October 18, 2023. Details of the same shall be made available on the Company's website in due course.



LTIMindtree Limited
(Formerly Larsen & Toubro Infotech Limited)

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Registered 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 will be closed from Sunday, October 1, 2023 and shall remain closed till Friday, October 20, 2023 (both days inclusive).

Please take the above intimation on records.

Thanking you,

Yours faithfully,
For LTIMindtree Limited



Vinit Teredesai
Chief Financial Officer

