



Let's Solve

LTI/SE/STAT/2018-19/60

October 24, 2018

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,

**Subject: Outcome of Board Meeting**

With reference to our letter no. LTI/SE/STAT/2018-19/55 dated October 5, 2018, regarding Board meeting of the Company to be held on October 24, 2018, we would like to inform you the following:

**Financial Results**

- a. The Board of Directors of the Company in their meeting held today, which commenced at 02:15 p.m. and concluded at 4.35 pm have approved and taken on record the un-audited Consolidated and Standalone financial results of the Company for the quarter and half year ended on September 30, 2018, along with Statement of Assets and Liabilities for the said period. The said financial results are enclosed herewith.
- b. Copy of Limited Review Reports issued by M/s. B.K. Khare & Co, Statutory Auditors, of the Company are also enclosed herewith.
- c. The Earnings Release and Fact Sheet w.r.t. financial results for the quarter and half year ended September 30, 2018, is also enclosed herewith.

**Interim Dividend**

- a. The Board of Directors at their meeting held today, have declared First Interim Dividend for the financial year 2018-19, of Rs. 12.50/- per equity share of face value of Re.1 each fully paid-up and the same shall be paid to equity shareholders of the Company whose names appear in the Register of Members of Company or in records of Depositories as beneficial owners of equity shares as on November 1, 2018, which is record date fixed for the said purpose.



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.Ltinfotech.com | E-mail: info@Ltinfotech.com | CIN: L72900MH1996PLC104693



A Larsen & Toubro  
Group Company



- b. Further, please note that the First Interim Dividend will be paid/dispatched on or before November 16, 2018.

The above information is also available on website of the Company, [www.Lntinfotech.com/Investors](http://www.Lntinfotech.com/Investors).

Kindly take the above intimation on records.

Thanking You,

Yours sincerely,  
For Larsen & Toubro Infotech Limited

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



Encl: As above