

LTIM/SE/STAT/2023-24/47

July 3, 2023

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

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

**NSE Symbol:** LTIM**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 will be held on Monday, July 17, 2023, *inter-alia*, to consider, approve and take on record, the unaudited standalone and consolidated financial results of the Company for the quarter ended June 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](http://www.ltimindtree.com/investors)

**Investor call**

Pursuant to Regulation 30 of LODR, the details of the Earnings Conference Call are enclosed herewith and would also be made available on the website of the Company at [www.ltimindtree.com/investors](http://www.ltimindtree.com/investors).

**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 has been closed from Saturday, July 1, 2023 till Wednesday, July 19, 2023 (both days inclusive).

Please take the above intimation on records.

Thanking you,

Yours faithfully,  
For LTIMindtree Limited



  
(Tridib Barat)  
Company Secretary & Compliance Officer

Encl. As above

LTIMINDTREE LIMITED  
EARNINGS CONFERENCE CALL INVITE  
FOR THE FIRST QUARTER FISCAL 2024

**Mumbai, India: July 3, 2023: LTIMindtree Limited (BSE code: 540005, NSE: LTIM), a global technology consulting and digital solutions company, will announce the results for the first quarter ended June 30, 2023, on July 17, 2023.**

The Fact Sheet and Press Release will be available on LTIM's website [www.ltimindtree.com/investors](http://www.ltimindtree.com/investors).

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

Q1-FY24 results calendar	Date and Time	Location	Earnings Call details
Earnings release	17 July 2023	<a href="http://ltimindtree.com">ltimindtree.com</a>	
Earnings conference call	17 July 2023 19:00 hours IST	Virtual	Register in advance for this webinar: <a href="#">Click here to register</a>  After registering, you will receive a confirmation email containing information about joining the webinar.