

LTI/SE/STAT/2021-22/09

April 21, 2021

**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 of Board Meeting and matters stated below**

**Financial Results**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 04, 2021, *inter-alia*, to consider, approve and take on record, the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2021, along with the Audit Reports of the Statutory Auditors thereon, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR').

Further as per Regulation 46 of LODR, notice of the Board meeting would be made available on the website of the Company at [www.Lntinfotech.com/Investors](http://www.Lntinfotech.com/Investors)

**Dividend**

This is to further inform that the Board of Directors may declare/ recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2021.

**Investor call**

Pursuant to Regulation 30 of LODR, the details of the Earnings Conference Call are enclosed herewith and is also available on the Company's website at [www.Lntinfotech.com/Investors](http://www.Lntinfotech.com/Investors)

**Closing of Trading Window**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Company's internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company has been closed from Thursday, April 01, 2021 till Thursday, May 06, 2021 (both days inclusive).

Please 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**

**Larsen & Toubro Infotech Ltd.**

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# LARSEN & TOUBRO INFOTECH LIMITED

## EARNINGS CONFERENCE CALL INVITE

### FOR THE FOURTH QUARTER AND FULL FISCAL 2021

**Mumbai, India: April 21, 2021:** Larsen & Toubro Infotech Limited ('LTI') (BSE code: 540005, NSE: LTI), a global IT services and solutions provider, will announce the results for the fourth quarter and full year ended March 31, 2021, on May 04, 2021.

The Fact Sheet and Press Release will be available on LTI's website [www.Ltinfotech.com/Investors](http://www.Ltinfotech.com/Investors)

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

The call is scheduled at 5:30 PM IST on Wednesday, May 05, 2021.

To participate in the conference call, callers can dial the relevant numbers tabulated below.

#### Audio Webcast

The audio from the conference call will be available online through a webcast and can be accessed at the following link: <https://links.ccwebcast.com/?EventId=LT210505>

#### Earnings Conference Call Access Numbers (open for questions from investors / analysts)

Please dial the below number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

<b>Universal Access Number</b>	+91 22 6280 1104 +91 22 7115 8005
<b>International Toll Number</b>	<b>USA</b> : 13233868721 <b>UK</b> : 442034785524 <b>Singapore</b> : 6531575746 <b>Hong Kong</b> : 85230186877
<b>Replay of Conference Call</b>	Available after 1 hour from the call end time until May 9 <sup>th</sup> , 2021 <b>Playback Code:</b> 70765 <b>Dial-in Number:</b> India +91 22 7194 5757 +91 22 6663 5757 USA Toll Free 18332898317 UK Toll Free 8007563427 Singapore Toll Free 8001012510 Hong Kong Toll Free 800965553

[Click here for your DiamondPass™](#)

DiamondPass™ is a Premium Service that enables you to connect to your conference call without having to wait for an operator.

If you have a DiamondPass™, click the above link to associate your pin and receive the access details for this conference. If you do not have a DiamondPass™, please register through the link and you will receive your DiamondPass™ for this conference.

The transcript of the Conference call will be uploaded on [www.Lntinfotech.com/Investors](http://www.Lntinfotech.com/Investors)

## About LTI

LTI (NSE: LTI) is a global technology consulting and digital solutions company helping more than 400 clients succeed in a converging world. With operations in 31 countries, we go the extra mile for our clients and accelerate their digital transformation with LTI's Mosaic platform enabling their mobile, social, analytics, IoT and cloud journeys. Founded in 1997 as a subsidiary of Larsen & Toubro Limited, our unique heritage gives us unrivaled real-world expertise to solve the most complex challenges of enterprises across all industries. Each day, our team of more than 30,000 LTItes enable our clients to improve the effectiveness of their business and technology operations and deliver value to their customers, employees and shareholders. Find more at <http://www.Lntinfotech.com> or follow us at @LTI\_Global

## Contact

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**CIN:** L72900MH1996PLC104693

