

LTIM/SE/STAT/2024-25/3

April 5, 2024

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 of the Company will be held on Wednesday, April 24, 2024, *inter-alia*, to consider, approve and take on record, the audited standalone and consolidated financial results of the Company for the quarter & year ended March 31, 2024, along with the Audit Report(s) 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 <https://www.ltimindtree.com/investors/>

Dividend

In the aforementioned meeting, the Board of Directors will also consider the proposal to recommend final dividend on the equity shares of the Company for the financial year ended March 31, 2024, if any.

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 April 24, 2024. Details of the same shall be made available on the Company's website in due course.

LTIMindtree Limited

(Formerly Larsen & Toubro Infotech Limited)

Corporate Office: L&T Technology Centre, Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India
T: + 22 6776 6776 F: + 22 4313 0997Registered 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 has been closed from Monday, April 1, 2024 and shall remain closed till Friday, April 26, 2024 (both days inclusive).

Please take the above intimation on your records.

Thanking you,

Yours faithfully,
For LTIMindtree Limited

(Angna Arora)
Company Secretary & Compliance Officer

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