

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, October 20, 2020, *inter-alia*, to consider, approve and take on record, the un-audited standalone and consolidated financial results of the Company for the quarter and half-year ending September 30, 2020, along with the Limited Review 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.

Interim Dividend

This is to further inform you that the Board of Directors may consider and declare an interim dividend, if any, on the equity shares of the Company for FY2020-21.

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.

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 shall be closed from Thursday, October 1, 2020 till Thursday, October 22, 2020 (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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Registered Office: L&T House, Ballard Estate, Mumbai 400 001, India

www.Lntinfotech.com | E-mail: info@Lntinfotech.com | CIN: L72900MH1996PLC104693



A Larsen & Toubro
Group Company

LARSEN & TOUBRO INFOTECH LIMITED

EARNINGS CONFERENCE CALL INVITE

FOR THE SECOND QUARTER FISCAL 2021

Mumbai, India: September 29, 2020: Larsen & Toubro Infotech Limited ('LTI') (BSE code: 540005, NSE: LTI), a global IT services and solutions provider, will announce the results for the second quarter ending September 30, 2020, on October 20, 2020.

The Fact Sheet and Press Release will be available on LTI's website www.Ltininfotech.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, October 21, 2020.

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=LTI211020>

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.

Universal Access Number	+91 22 6280 1104 +91 22 7115 8005
Local Access Number	+91 70456 71221 Available all over India
International Toll Number	USA : 13233868721 UK : 442034785524 Singapore : 6531575746 Hong Kong : 85230186877
Replay of Conference Call	Available after 1 hour from the call end time until October 24 th , 2020 Playback Code: 32350 Dial-in Number: 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

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 LTIites 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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