



Let's Solve

LTI/SE/STAT/2019-20/43

October 10, 2019

**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: Change in Record date**

This is with reference to our intimation no. LTI/SE/STAT/2019-20/39 dated October 1, 2019, thereby intimating the record date as October 25, 2019, for ascertaining the names of the shareholders who will be entitled to receive the first interim dividend for FY2019-20, if declared by the Board of Directors of the Company at their meeting scheduled to be held on Thursday, October 17, 2019.

However, pursuant to Circular No: 20191007-25 of BSE and Circular No: 53/2019 of NSE, both dated October 7, 2019, a trading holiday has been declared on account of Assembly Elections in the state of Maharashtra on October 21, 2019. Accordingly, as per the discussion with BSE and NSE and pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to **extend the Record Date by 1 day to Saturday, October 26, 2019** for the purpose as mentioned hereinabove.

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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A Larsen & Toubro  
Group Company