

LTI/SE/STAT/2020-21/06

May 11, 2020

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 19, 2020, *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, 2020, 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

Final Dividend

This is to inform you further that the Board of Directors may consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2020, for approval of the Shareholders at the ensuing Annual General Meeting, pursuant to Regulation 29 of LODR.

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

The Company vide letter no. LTI/SE/STAT/2019-20/72 dated March 23, 2020, had intimated that the trading window for dealing in the securities of the Company has been closed from Wednesday, April 1, 2020. Accordingly, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code for prevention of Insider Trading ('Code'), the trading window for dealing in the securities of the Company shall be closed till Thursday, May 21, 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.

Technology Tower 1, Gate No.5, Saki Vihar Road, Powai, Mumbai-400072, India
T +91 22 6776 6776 | F +91 22 2858 1130



A Larsen & Toubro
Group Company

Registered Office: L&T House, Ballard Estate, Mumbai 400 001, India

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

LARSEN & TOUBRO INFOTECH LIMITED EARNINGS CONFERENCE CALL INVITE FOR THE FOURTH QUARTER AND FULL FISCAL 2020

Mumbai, India: May 11, 2020: 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, 2020, on May 19, 2020.

The Fact Sheet and Press Release will be available on LTI's website www.Lntinfotech.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 20, 2020.

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

Earnings Conference Call Access Numbers

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 May 24 th , 2020 Playback Code: 42047 Dial-in Number: India +91 22 7194 5757 +91 22 6663 5757
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

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Let's Solve

About LTI

LTI (NSE: LTI) is a global technology consulting and digital solutions company helping more than 420 clients succeed in a converging world. With operations in 32 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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Registered Office:	L&T House, Ballard Estate, Mumbai 400001, India.
CIN:	L72900MH1996PLC104693

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