

LTI/SE/STAT/2019-20/64

January 15, 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,

Subject: Grant of options under Employee Stock Option Scheme 2015 of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination & Remuneration Committee in its meeting held on January 15, 2020, approved the grant of 17,250 options to the eligible Employees under Employee Stock Option Scheme 2015 of the Company.

Kindly take the above intimation on records.

Thanking You,

Yours sincerely, For Larsen & Toubro Infotech Limited

Manoj Kou Company Secretary & Compliance Officer Membership No.: ACS 16902



Larsen & Toubro Infotech Ltd.

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