

LTIM/SE/STAT/2022-23/109

January 13, 2023

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

NSE Symbol: LTIM

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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 Friday, January 20, 2023, *inter-alia*, to consider, approve and take on record, the un-audited standalone and consolidated financial results of the Company for the quarter ended December 31, 2022, along with the Limited Review Reports 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 www.ltimindtree.com/investors

Interim Dividend

In the aforementioned meeting, the Board of Directors will also consider a proposal to declare an interim dividend on the equity shares of the Company of face value Re. 1 each and the 'Record Date' for payment of interim dividend, if declared, would be Tuesday, January 31, 2023.

Investor call

Pursuant to Regulation 30 of LODR, the Earnings Conference Call will be held at 1800 hours (IST) on January 20, 2023. Details of the aforementioned call will be made available on the Company's website in due course.

LTIMindtree Limited
(Formerly Larsen & Toubro Infotech Limited)
Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072, India
T: + 22 6776 6776 F: + 22 4313 0997

Registered Office : L&T House, Ballard Estate, Mumbai - 400 001.
www.ltimindtree.com, E-mail : 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 Sunday, January 01, 2023 till Sunday, January 22, 2023 (both days inclusive).

Please take the above intimation on records.

Thanking you,

Yours faithfully,
For LTIMindtree Limited


(Tridib Barat)

Company Secretary & Compliance Officer



LTIMindtree Limited

(Formerly Larsen & Toubro Infotech Limited)

Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072, India

T: + 22 6776 6776 F: + 22 4313 0997

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

www.ltimindtree.com, E-mail : info@ltimindtree.com, CIN - L72900MH1996PLC104693