

LTIM/SE/STAT/2023-24/37

June 14, 2023

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

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

NSE Symbol: LTIM**BSE Scrip Code:** 540005

Dear Sir(s)/Madam,

Subject: Intimation regarding date of 27th Annual General Meeting ('AGM') and Record Date for payment of Final Dividend for FY-23, if approved at the AGM

i. Annual General Meeting:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the 27th AGM will be held through Video Conference/Other Audio Visual Means on **Monday, July 17, 2023 at 3:45 p.m. (IST)**.

ii. Record Date for payment of Final Dividend for FY-23, if approved at the AGM:

Pursuant to Regulation 42 of the Listing Regulations and in continuation to our earlier letter bearing reference no. LTIM/SE/STAT/2023-24/18 dated April 27, 2023, we wish to inform you that the Record Date for determining entitlement of members to the final dividend for the financial year ended on March 31, 2023, if approved at the AGM, is fixed as **Monday, July 10, 2023** and shall be paid within 30 days from the declaration.

The above is for your information and record.

Thanking You,

Yours faithfully,
For LTIMindtree Limited


(Tridib Barat)
Company Secretary and Compliance Officer



LTIMindtree Limited
(Formerly Larsen & Toubro Infotech Limited)

Branch Office: Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, Maharashtra, INDIA. T: +91 22 6776 6776 F: +91 22 4313 0997

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, INDIA
www.ltimindtree.com | Email: Info@ltimindtree.com | CIN: L72900MH1996PLC104693

LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited