

LTI/SE/STAT/2020-21/27

June 25, 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 under Regulation 30 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement

Pursuant to Regulation 30 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in the following newspapers today with respect to the completion of dispatch of electronic copies of Notice of 24th Annual General Meeting of the Company and Annual Report FY2019-20 and information related to e-voting:

- Business Standard in English (All India Edition)
- Financial Express in English (All India Edition)
- Loksatta in Marathi (Mumbai Edition)

Kindly take the above intimation on records and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,

For Larsen & Toubro Infotech Limited

Manoj Koul
Company Secretary & Compliance Officer
Membership No.: ACS 16902
Encl.: As Above

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





LARSEN & TOUBRO INFOTECH LIMITED

CIN: L72900MH1996PLC104693

Regd. Office: L&T House, Ballard Estate, Mumbai - 400001

Tel No: +91 22 6776 6776; Fax No: +91 22 2858 1130

Email: investor@Lntinfotech.com; Website: www.Lntinfotech.com

NOTICE – 24th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) ON SATURDAY JULY 18, 2020

Notice is hereby given that the 24th Annual General Meeting ('AGM') of the members of LARSEN & TOUBRO INFOTECH LIMITED (the 'Company') will be held on **Saturday, July 18, 2020 at 4:30 p.m. (IST)** through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular'), to transact the businesses as provided in the AGM Notice dated May 19, 2020 ('AGM Notice'). The venue of the meeting shall be deemed to be the Registered Office of the Company at L&T House, Ballard Estate, Mumbai-400001.

Completion of Dispatch: The Company has completed dispatch of AGM Notice and Annual Report FY2019-20 on June 23, 2020, electronically to those members whose e-mail IDs were registered with the Depository Participants and/or the Company's Registrar and Share Transfer Agent as on Friday, June 12, 2020, in compliance with the MCA Circulars and SEBI Circular which dispensed sending physical copy of these documents. The AGM Notice and Annual Report FY2019-20 are made available on the Company's website, www.Lntinfotech.com/investors, NSDL's website, <https://www.evoting.nsdl.com> and the website of BSE Limited and National Stock Exchange of India Limited.

Book Closure and Payment of Dividend: The Register of Members and the Share Transfer Books of the Company will remain closed **from Monday, July 13, 2020 to Saturday, July 18, 2020 (both days inclusive)**. The Company has fixed close of business hours on **Saturday, July 11, 2020**, as the record date to determine the shareholders who will be eligible for receiving final dividend.

Voting through Electronic Mode: In accordance with Companies Act, 2013 read with the Rules made thereunder, Secretarial Standard on General Meetings and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote on all the resolutions set forth in the AGM Notice using electronic voting system from a place other than the venue of AGM ('remote e-voting') as well as e-voting at the AGM, provided by NSDL at <https://www.evoting.nsdl.com>.

- The members, whose names appear in the Register of the Members and/or the Register of Beneficial Owners as on the **Cut-off date** i.e. **Saturday, July 11, 2020**, will be entitled to avail the facility of voting by electronic means.
- The remote e-voting period will commence on **Wednesday, July 15, 2020 at 9:00 a.m. (IST)** and will end on **Friday, July 17, 2020 at 5:00 p.m. (IST)**. Thereafter, the Members will not be able to cast their votes by remote e-voting. Once the votes on resolutions is cast by the Member, the Member shall not be allowed to change it subsequently. However, the e-voting window will also remain open during the AGM proceedings on Saturday, July 18, 2020, to enable the members who have not casted their votes through remote e-voting.
- Members who have acquired equity shares after Friday, June 12, 2020 and whose email ID is not registered, may refer 'procedure for procuring User ID and password for exercising their right to vote by electronic means' as detailed in point C of Annexure-2 to the AGM Notice, before the **Cut-off date** i.e. **Saturday, July 11, 2020**.
- Members are requested to follow the e-voting instructions and procedure for joining the AGM, as provided in the Annexure-2 to the AGM Notice.

Members' Record Update: Members holding shares in physical form are requested to update their email ID and bank details by submitting a duly filled 'Form to update Shareholder Information', attached as Annexure-3 to the AGM Notice and available on the Company's website <https://www.Lntinfotech.com/investors/>, to the Company's Registrar & Share Transfer Agent, Link Intime India Private Limited at mt.helpdesk@linkintime.co.in on or before **Saturday, July 11, 2020**. Members holding shares in demat form shall update their records with their Depository Participant(s) on or before **Saturday, July 11, 2020**.

Proxy: Members may kindly note that the 24th AGM is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the 24th AGM.

Contact Details: In case of any queries in respect of e-voting, members can contact Ms. Pallavi Mhatre, Manager at pallavid@nsdl.co.in or call at 022-24994545 and Mr. Anubhav Saxena, Assistant Manager at AnubhavS@nsdl.co.in or call at 022-49142500 or refer to the Frequently Asked Questions ('FAQs') and e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send an email to evoting@nsdl.co.in. In case of queries related to technical issues w.r.t. Webex, kindly call on +91 9821478581 or +91 8655560949 or send an email to Webexadmin@lntinfotech.com.

For LARSEN & TOUBRO INFOTECH LIMITED
By Order of the Board of Directors

Manoj Koul

Company Secretary and Compliance Officer

Membership No. ACS 16902

Place: Mumbai

Date: June 24, 2020



LARSEN & TOUBRO INFOTECH LIMITED

CIN: L72900MH1996PLC104693

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For LARSEN & TOUBRO INFOTECH LIMITED
By Order of the Board of Directors

Place: Mumbai
Date: June 24, 2020

Manoj Koul
Company Secretary and Compliance Officer
Membership No. ACS 16902



लार्सन अॅण्ड टूब्रो इन्फोटेक लिमिटेड

सीआयएन : L72900MH1996PLC104693

नोंदणीकृत कार्यालय : एल अॅण्ड टी हाऊस, बॅलार्ड इस्टेट, मुंबई-४०० ००१

दूर. क्र.: +९१ २२ ६७७६ ६७७६; फॅक्स क्र.: +९१ २२ २८५८ ११३०

ई-मेल : investor@Lntinfotech.com ; संकेतस्थळ : www.Lntinfotech.com

सूचना - २४वी वार्षिक सर्वसाधारण सभा शनिवार, १८ जुलै, २०२० रोजी व्हीडीयो कॉन्फरन्सींग (व्हीसी) किंवा अन्य ऑडीयो-व्हिज्युअल साधनांद्वारे (ओएव्हीएम) आयोजित करण्यात येईल

लार्सन अॅण्ड टूब्रो इन्फोटेक लिमिटेड (द कंपनी) च्या सभासदांशी २४वी वार्षिक सर्वसाधारण सभा शनिवार, १८ जुलै, २०२० रोजी सायं.४:३० वा. (भा.प्र.वे.), कॉर्पोरेट व्यवहार मंत्रालयाद्वारे वितरीत, ८ एप्रिल, २०२० दिनांकित सर्वसाधारण परिपत्रक क्र. १४/२०२०, १३ एप्रिल, २०२० दिनांकित सर्वसाधारण परिपत्रक क्र. १७/२०२० आणि ५ मे, २०२० दिनांकित सर्वसाधारण परिपत्रक क्र. २०/२०२० (सामुदायीकरित्या 'एमसीए परिपत्रक' म्हणून संबोधित) सहवाचित कंपनी कायदा, २०१३ च्या प्रयोज्य तरतूदी आणि १२ मे, २०२० दिनांकित सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ सहवाचित सेबी (सुचिबद्धता बंधन आणि प्रकटन आवश्यकता) विनियम, २०१५ च्या अनुपालनासह, १९ मे, २०२० दिनांकित एजीएम सूचनेमध्ये ('एजीएम सूचना') उपबंधीत कामकाजाच्या निष्पादनासाठी व्हीसी किंवा ओएव्हीएम द्वारे होईल. एल अॅण्ड टी हाऊस, बॅलार्ड इस्टेट, मुंबई-४००००१ येथील कंपनीचे नोंदणीकृत कार्यालय समेचे ठिकाण असे समजावे.

पाठवणीची परिपुर्ति : ज्या सभासदांचे ई-मेल आयडी निक्षेपस्थान सहयोगी आणि/किंवा कंपनी निबंधक आणि भाग हस्तांतरण एजन्टकडे शुक्रवार, १२ जून, २०२० रोजी नोंदविले आहेत त्यांना दस्तावेजांची प्रत्यक्ष प्रत एमसीए परिपत्रकांच्या अनुषंगाने आणि सेबी परिपत्रकाच्या अनुपालनामध्ये, एजीएम सूचना आणि वित्तीय वर्ष २०१९-२० चा वार्षिक अहवालाची पाठवणी कंपनीने २३ जून, २०२० रोजी पूर्ण केली. एजीएम सूचना आणि वित्तीय वर्ष २०१९-२० चा वार्षिक अहवाल कंपनीच्या संकेतस्थळ www.Lntinfotech.com/investors, एनएसडीएलचे संकेतस्थळ <https://www.evoting.nsdl.com> आणि बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या संकेतस्थळावर उपलब्ध करण्यात आला आहे.

पुस्तक बंद आणि लाभांश वाटप : कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण वही सोमवार, १३ जुलै, २०२० ते शनिवार, १८ जुलै, २०२० पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहिल. अंतिम लाभांश प्राप्त करण्यासाठी पात्र भागधारक दिनांक शनिवार, १९ जुलै, २०२० अभिलिखित तारखेच्या कामकाज समाली वेळेपर्यंतचे ग्राह्य घरले जातील.

इलेक्ट्रॉनिक माध्यमाद्वारे मतदान : कंपनी कायदा, २०१३ त्यांतर्गत बनविलेल्या नियमांसह वाचित, सर्वसाधारण सभेबाबत सचिवांच्या मानक आणि सेबी (सुचिबद्धता बंधन आणि प्रकटन आवश्यकता) विनियम, २०१५ अन्वये, सभासदांना एजीएम सूचनेमध्ये नमूद सर्व ठरावांवर एजीएमच्या स्थळाव्यतिरिक्त अन्य ठिकाणावरून इलेक्ट्रॉनिक मतदान प्रणालीचा उपयोग करून त्यांचे मतदान करण्यासाठी (रिमोट ई-व्होटिंग) तसेच एजीएममध्ये ई-व्होटिंगसाठी सुविधा उपबंधीत करण्यात आली आहे, जी एनएसडीएल द्वारे <https://www.evoting.nsdl.com> येथे उपबंधीत केली आहे.

- ज्या सभासदांचे नाव कट-ऑफ दिनांक म्हणजेच शनिवार, १९ जुलै, २०२० रोजी सभासदांच्या रजिस्टरमध्ये आणि/किंवा लाभांशी मालकांच्या रजिस्टरमध्ये असेल, ते इलेक्ट्रॉनिक माध्यमाद्वारे मतदान सुविधा प्राप्त करण्यास पात्र असतील.
- रिमोट ई-व्होटिंगचा कालावधी बुधवार, १५ जुलै, २०२० रोजी सा.९.०० वा. (भा.प्र.वे.) सुरु होईल आणि शुक्रवार, १७ जुलै, २०२० रोजी सायं.५.०० वा. (भा.प्र.वे.) समाप्त होईल. सभासदांना त्यानंतर रिमोट ई-व्होटिंगद्वारे त्यांचे मतदान करता येणार नाही. सभासदांकडून ठरावांवर एकदा मतदान करण्यात आल्यानंतर, त्यांना ते नंतर बदलण्याची परवानगी नसेल. तथापी, ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले नसेल त्या सभासदांना मतदान करणे शक्य होण्यासाठी शनिवार, १८ जुलै, २०२० रोजी एजीएम कार्यवाही दरम्यान ई-मतदान विंडो देखील खुली राहिल.
- ज्या सभासदांनी शुक्रवार, १२ जून, २०२० नंतर समभाग संपादीत केले आहेत आणि ज्यांचा ई-मेल आयडी नोंदविलेला नाही, त्यांनी कट-ऑफ दिनांक म्हणजेच शनिवार, १९ जुलै, २०२० पूर्वी, एजीएम सूचनेच्या परिशिष्ट २ च्या मुद्दा सी मध्ये वर्णित अनुसार, 'इलेक्ट्रॉनिक साधनांद्वारे त्यांचा मतदान अधिकार बजावण्यासाठी युजर आयडी आणि पासवर्डच्या प्रापणाकरीता प्रक्रिया पहावी.
- सभासदांनी एजीएममध्ये सहभागी होण्यासाठी, कृपया एजीएम सूचनेच्या परिशिष्ट २ मध्ये उपबंधीत अनुसार ई-व्होटिंग सूचना आणि प्रक्रियेचे पालन करावे.

सभासदांच्या अभिलेखाचे अद्ययावतीकरण : ज्या सभासदांनी माँतिक प्रारूपामध्ये भाग धारणा केलेली असेल त्यांनी कृपया कंपनीच्या संकेतस्थळ <https://www.Lntinfotech.com/investors> वर उपलब्ध आणि एजीएम सूचनेमध्ये परिशिष्ट-३ स्वरूपात संलग्न 'भागधारकाची माहिती अद्ययावत करण्यासाठी प्रपत्र' शनिवार, १९ जुलै, २०२० रोजी किंवा तत्पूर्वी कंपनी निबंधक आणि भाग हस्तांतरण एजन्ट, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्या ml.helpdesk@linkintime.co.in वर भरून त्यांचा ई-मेल आयडी आणि बँकेचा तपशिल अद्ययावत करावा. डिमेंड प्रारूपामध्ये भाग धारण केलेल्या सभासदांनी त्यांच्या नोंदी शनिवार, १९ जुलै, २०२० रोजी किंवा तत्पूर्वी त्यांच्या निक्षेपस्थान सहयोगीकडे अद्ययावत कराव्या.

प्रॉक्सी : २४वी एजीएम व्हीसी सुविधेद्वारे होणार आहे आणि एमसीए परिपत्रकानुसार सभासदांच्या प्रत्यक्ष उपस्थितीला प्रतिरोधित करण्यात आले आहे, म्हणून २४व्या एजीएममध्ये प्रॉक्सी नियुक्त करण्याची सुविधा सभासदांना उपलब्ध नसेल याची सभासदांनी कृपया नोंद घ्यावी.

संपर्काचा तपशिल : ई-मतदानाच्या संदर्भात काही विचारणा असल्यास, सभासद मिस. पल्लवी म्हात्रे, व्यवस्थापक यांना pallavid@nsdl.co.in येथे किंवा दूरध्वनी ०२२-२४९९४५४५ येथे किंवा श्री. अनुभव सक्सेना, सहाय्यक व्यवस्थापक यांना AnubhavS@nsdl.co.in येथे किंवा दूरध्वनी ०२२-४९९४२५०० संपर्क करू शकतील किंवा www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर उपलब्ध फ्रिक्वेंटली आस्क क्वेश्चन्स ('एफएक्यूज') पहा किंवा नि.शुल्क क्र. : १८००-२२२-९९० वर कॉल करा किंवा evoting@nsdl.co.in वर ई-मेल करा. वेबेक्स संदर्भात तांत्रिक समस्या संबंधीत विचारणा असल्यास, कृपया +९१ ९८२९४७८५८९ किंवा +९१ ८६५५५६०९४९ वर संपर्क करा किंवा Webexadmin@Lntinfotech.com वर ई-मेल पाठवा.

लार्सन अॅण्ड टूब्रो इन्फोटेक लिमिटेड करीता
संचालक मंडळाच्या आदेशान्वये

मनोज कौल

कंपनी सचिव आणि अनुपालन अधिकारी
सभासदत्व क्र. एसीएस १६९०२

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