



Let's Solve

LTI/SE/STAT/2021-22/106

January 3, 2022

To,

**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 Sir/Madam,

**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 Wednesday, January 19, 2022, *inter-alia*, to consider, approve and take on record, the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2021, along with the Limited Review 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](http://www.Lntinfotech.com/Investors).

**Investor call**

Pursuant to Regulation 30 of LODR, the details of the Earnings Conference Call are enclosed herewith and would also be made available on the Company's website at [www.Lntinfotech.com/Investors](http://www.Lntinfotech.com/Investors).

**Closing of Trading Window**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Internal Code for Prohibition of Insider Trading, the trading window for dealing in securities of the Company has been closed from Saturday, January 01, 2022 and shall remain closed till Friday, January 21, 2022 (both days inclusive).

Please take the above intimation on records.

Thanking You,

Yours sincerely,

**For Larsen & Toubro Infotech Limited**



**Angna Arora**

**Interim Compliance Officer**

**Membership No.: ACS 17742**

**Encl. a/a**

**Larsen & Toubro Infotech Ltd.**

Technology Tower 1, Gate No.5, Saki Vihar Road, Powai, Mumbai-400072, India

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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 THIRD QUARTER FISCAL 2022

**Mumbai, India: January 3, 2022:** Larsen & Toubro Infotech Limited ('LTI') (BSE code: 540005, NSE: LTI), a global IT services and solutions provider, will announce the results for the third quarter ended December 31, 2021, on January 19, 2022.

The Fact Sheet and Press Release will be available on LTI's website [www.Lntinfotech.com/Investors](http://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 8:00 PM IST on Wednesday, January 19, 2022.

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

#### Audio Webcast

The audio from the conference call will be available online through a webcast and can be accessed at the following link: <https://links.ccwebcast.com/?EventId=LTI20220119>

#### 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.

<b>Universal Access Number</b>	+91 22 6280 1107 +91 22 7115 8008
<b>International Toll Number</b>	<b>USA</b> : 13233868721 <b>UK</b> : 442034785524 <b>Singapore</b> : 6531575746 <b>Hong Kong</b> : 85230186877
<b>Replay of Conference Call</b>	Available after 1 hour from the call end time until January 24 <sup>th</sup> , 2022 <b>Playback Code:</b> 40131 <b>Dial-in Number:</b> India +91 22 7194 5757 +91 22 6663 5757 USA Toll Free 18332898317 UK Toll Free 8007563427 Singapore Toll Free 8001012510 Hong Kong Toll Free 800965553
<a href="#">Click here for your DiamondPass™</a>	
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](http://www.Lntinfotech.com/Investors)

## **About LTI**

LTI (NSE: LTI) is a global technology consulting and digital solutions company helping more than 460 clients succeed in a converging world. With operations in 33 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 40,000 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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**CIN:** L72900MH1996PLC104693

