

LTIM/SE/STAT/2023-24/6

April 7, 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 Thursday, April 27, 2023, *inter-alia*, to consider, approve and take on record, the audited standalone and consolidated financial results of the Company for the quarter & year ended March 31, 2023, along with the Audit Report(s) 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

Dividend

In the aforementioned meeting, the Board of Directors will also consider the proposal to recommend final dividend on the equity shares of the Company for the financial year ended March 31, 2023, if any.

Investor call

Pursuant to Regulation 30 of LODR, the details of the Earnings Conference Call are enclosed herewith and is also available on the Company's website at <https://www.ltimindtree.com/investors/>

LTIMindtree Limited,
(Formerly Larsen & Toubro Infotech Limited)

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

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

Registered Office: L&T House, N. M. Marg, Ballard Estate, Mumbai - 400 001. India

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



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 Saturday, April 1, 2023 till Saturday, April 29, 2023 (both days inclusive).

Please take the above intimation on your records.

Thanking you,

Yours faithfully,
For LTIMindtree Limited


(Tridib Barat)
Company Secretary & Compliance Officer



Encl: As above.

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LTIMINDTREE LIMITED
EARNINGS CONFERENCE CALL INVITE
FOR THE FOURTH QUARTER FISCAL 2023

Mumbai, India: April 7, 2023: **LTIMindtree Limited (BSE code: 540005, NSE: LTIM)**, a global technology consulting and digital solutions company, will announce the results for the fourth quarter ended March 31, 2023, on April 27, 2023.

The Fact Sheet and Press Release will be available on LTIM's website www.ltimindtree.com/investors.

Following the release, a conference call will be hosted by LTIM's management to discuss the performance of the quarter and answer participants' questions during the call.

The call is scheduled at 6:45 PM IST on Thursday, April 27, 2023.

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=LT1270423>

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.

| | |
|--|---|
| Universal Access Number | +91 22 6280 1107 +91 22 7115 8008 |
| International Toll-Free Number | USA : 18667462133 UK : 08081011573 Singapore : 8001012045 Hong Kong : 800964448 |
| Replay of Conference Call | Available after 1 hour from the call end time until 4 th May 2023 Playback Code: 58341 Dial-in Number: India +91 22 7194 5757 USA Toll Free 18332898317 UK Toll Free 8007563427 Singapore Toll Free 8001012510 Hong Kong Toll Free 800965553 |
| Click here for your DiamondPass™ | |
| 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. | |