

LTIM/SE/STAT/2023-24/136

January 2, 2024

**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,

**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 Wednesday, January 17, 2024, *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, 2023, 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](http://www.ltimindtree.com/investors)

**Investor call**

Pursuant to Regulation 30 of LODR, we wish to inform that the Earnings Conference Call will be held at 6:00 p.m. (IST) on January 17, 2024. Details of the same shall be made available on the Company's website in due course.

**LTIMindtree Limited**

(Formerly Larsen &amp; Toubro Infotech Limited)

Corporate Office: L&T Technology Centre, Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India  
T: + 22 6776 6776 F: + 22 4313 0997Registered Office: L&T House, Ballard Estate, Mumbai – 400 001, INDIA  
[www.ltimindtree.com](http://www.ltimindtree.com) | Email: [Info@ltimindtree.com](mailto:Info@ltimindtree.com) | CIN: L72900MH1996PLC104693

LTIMindtree Limited is a subsidiary of Larsen &amp; 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 is closed from Monday, January 1, 2024 and shall remain closed till Friday, January 19, 2024 (both days inclusive).

Please take the above intimation on records.

Thanking you,

Yours faithfully,

**For LTIMindtree Limited**

**Angna Arora**

**Company Secretary and Compliance Officer**

**LTIMindtree Limited**

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