



Let's Solve



Celebrating 20 Years

LTI/SE/STAT/2017-18/95

October 13, 2017

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 of Board Meeting and matters stated below

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, November 6, 2017**, *inter-alia* to consider the following matters:

1. Financial Results

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('LODR') to approve and take on record the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2017, along with the Limited Review Reports of the Statutory Auditors 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.Lntinfotech.com/Investors.

2. Interim Dividend

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and declare an Interim Dividend, if any, on the equity shares of the Company.

3. Record Date

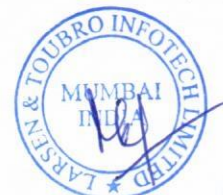
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for ascertaining the names of the shareholders who will be entitled to receive the first interim dividend for FY2017-18, if approved, shall be November 14, 2017.

Closing of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company shall be closed for the Directors, Key Management Personnel and the Designated Persons of the Company defined under the Code from October 30, 2017 to November 8, 2017 (both days inclusive).

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



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: U72900MH1996PLC104693



Investor call

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of the Investor/ Analyst Earnings Conference Call will be intimated to the stock exchanges and will be published on the Company's website at www.Lntinfotech.com/Investors in due course.

Please take the above intimation on record and kindly 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

