

LTI/SE/STAT/2017-18/105

November 6, 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,

Subject: Outcome of Board Meeting
Ref: Our letter dated October 13, 2017

We would like to inform that, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, have approved and taken on record the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and half year ended September 30, 2017, along with Statement of Assets and Liabilities for the half year ended September 30, 2017 and the Limited Review Reports thereon issued by our Statutory Auditors, M/s. B. K. Khare & Co., Chartered Accountants.

In this connection, we enclose herewith the following financial results approved by the Board of Directors in today's meeting which commenced at 2:00 p.m. and concluded at 4.30 p.m.: 

1. Unaudited consolidated financial results of the Company for the quarter and half year ended September 30, 2017, along with the Limited Review Report of the Statutory Auditors thereon;
2. Unaudited standalone financial results of the Company for the quarter and half year ended September 30, 2017, along with the Limited Review Report of the Statutory Auditors thereon;
3. Earnings Release and Fact Sheet w.r.t. financial results for the quarter and half year ended September 30, 2017.

We would further like to inform you that the Board of Directors at their meeting held today, have declared First Interim Dividend for the financial year 2017-18, of Rs. 8.00/- per equity share of face value of Re.1 each fully paid-up and the same shall be paid to equity shareholders of the Company whose names appear in the Register of Members of Company or in records of Depositories as beneficial owners of equity shares as on November 14, 2017, which is record date fixed for the said purpose.

Further, please note that the First Interim Dividend will be paid/dispatched on or before November 22, 2017.

Larsen & Toubro Infotech Ltd.

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The above information is also available on the website of the Company i.e., www.Lntinfotech.com/Investors.

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

Thanking You,

Yours sincerely,

For Larsen & Toubro Infotech Limited

A handwritten signature in blue ink, appearing to read "Manoj Kou" with a flourish underneath.

Manoj kou
Company Secretary & Compliance Officer



Encl: As above