





May 18, 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

This has reference to our letter LTI/SE/STAT/2017-18/22 dated May 4, 2017 regarding the captioned subject.

In said regards, we would like to state that M/s. Sharp & Tannan, Statutory Auditors of the Company have issued Audit Reports with unmodified opinion on the Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2017.

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

Thanking You,

Yours sincerely,

For Larsen & Toubro Infotech Limited

Angna Arora

Head-Secretarial & Compliance Officer



