

LTI/SE/STAT/2017-18/66

July 24, 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: Grant of options under Employee Stock Option Scheme 2015 of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination & Remuneration Committee in its meeting held on July 24, 2017, approved grant of 22,500 options to the eligible Employees under Employee Stock Option Scheme 2015 of the Company.

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



**Larsen & Toubro Infotech Ltd.**

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A Larsen & Toubro  
Group Company