



Let's Solve

LTI/SE/STAT/2018-19/55

October 5, 2018

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

Financial Results

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, October 24, 2018, *inter-alia* to consider, approve and take on record, the un-audited standalone and consolidated financial results of the Company for the quarter and half-year ended September 30, 2018, along with the Limited Review Reports of the Statutory Auditors thereon, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR').

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.

Interim Dividend

This is to further inform you that the Board of Directors may consider and declare an Interim Dividend, if any, on the equity shares of the Company for FY2018-19.

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 FY2018-19, if approved, shall be November 1, 2018.

Investor call

Pursuant to Regulation 30 of LODR, the details of the Earnings Conference Call are enclosed herewith and is also available on the Company's website at www.Lntinfotech.com/Investors.



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Larsen & Toubro Infotech Ltd.

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Registered office L&T House, Ballard Estate, Mumbai 400 001, India

www.Lntinfotech.com | E-mail: info@Lntinfotech.com | CIN: L72900MH1996PLC104693



A Larsen & Toubro
Group Company



Closing of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company shall remain closed from Wednesday, October 17, 2018 to Friday, October 26, 2018 (both days inclusive).

Please take the above intimation on records.

Thanking You,

Yours sincerely,

For Larsen & Toubro Infotech Limited

Manoj Koul

Company Secretary & Compliance Officer

Membership No.: ACS 16902



LARSEN & TOUBRO INFOTECH LIMITED

EARNINGS CONFERENCE CALL INVITE

FOR THE SECOND QUARTER FISCAL 2019

Mumbai, India: October 05, 2018: Larsen & Toubro Infotech Limited ('LTI') (BSE code: 540005, NSE: LTI), a global IT services and solutions provider, will announce the results for the second quarter ended September 30, 2018, on October 24, 2018.

The Fact Sheet and Press Release will be available on LTI's website www.Ltinfotech.com/Investors

Following the release, a conference call will be hosted where LTI's management will discuss the performance of the quarter and answer participants' questions during the call.

The call is scheduled at 11:00 AM IST on Thursday, October 25, 2018.

To participate in the conference call, callers can dial the relevant numbers as tabulated below.

Earnings Conference Call Access Numbers

Please dial the below number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Universal Access Number	+91 22 6280 1104 +91 22 7115 8005
Local Access Number	+91 70456 71221 Available all over India
International Toll Number	USA – Los Angeles: 13233868721 UK - London: 442034785524 Singapore: 6531575746 Hong Kong: 85230186877
Replay of Conference Call	Available 3 hours after the call until October 29th, 2018 Playback Code: 95876 Dial-in Number: India +91 22 71945757 +91 22 66635757
Click here for your DiamondPass™	
DiamondPass™ is a Premium Service that enables you to connect to your conference call without having to wait for an operator.	
If you have a DiamondPass™, click the above link to associate your pin and receive the access details for this conference. If you do not have a DiamondPass™, please register through the link and you will receive your DiamondPass™ for this conference.	

The transcript of the Conference call will be uploaded on www.Ltinfotech.com/Investors

About LTI

LTI (NSE: LTI) is a global technology consulting and digital solutions Company helping more than 300 clients succeed in a converging world. With operations in 30 countries, we go the extra mile for our clients and accelerate their digital transformation with LTI's Mosaic platform enabling their mobile, social, analytics, IoT and cloud journeys. Founded in 1997 as a subsidiary of Larsen & Toubro Limited, our unique heritage gives us unrivaled real-world expertise to solve the most complex challenges of enterprises across all industries. Each day, our team of more than 25,000 LTites enable our clients to improve the effectiveness of their business and technology operations and deliver value to their customers, employees and shareholders. Find more at <http://www.Ltinfotech.com> or follow us at @LTI_Global

Contact

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