

LTI/SE/STAT/2018-19/22

May 24, 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 Sir/Madam,

Subject:

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform that the Board of Directors of the Company in their meeting held on May 23, 2018, have approved closure of its wholly owned subsidiary ie. Larsen & Toubro Infotech Austria GmbH (LTI Austria).

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For Larsen & Toubro Infotech Limited

Manoi Koul

Company Secretary & Compliance Officer

Membership No.: ACS 16902

MUMBAI CHANDIA

Larsen & Toubro Infotech Ltd.

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