



October 27, 2016

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: 54005

Dear Sirs,

Sub: Intimation of Board Meeting and matters stated below

This is to inform you that a meeting of Board of Directors of the Company will be held on **Wednesday, November 09, 2016**, inter alia to consider the following matters:

1. Financial Results

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to approve and take on record the unaudited standalone and consolidated financial results of the Company as per Indian Accounting Standards (Ind-AS) for the quarter and half year ended September 30, 2016 along with the Limited Review Reports of the Statutory Auditors thereon.

2. Interim Dividend

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and declare an Interim Dividend, if any, on the Equity Shares of the Company.

3. Record Date

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the payment of Interim Dividend, if approved, shall be November 18, 2016.

4. Closing of Trading Window

Pursuant to the Securities and Exchange Board of India (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 is closed for the Directors and Key Management Personnel of the Company and the Designated Persons defined under the Code from November 02, 2016 to November 11, 2016 (both days inclusive).

We request you to inform the status of shareholders' complaints received at your office, if any, and pending for redressal as on the date.

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

Thanking You,

Yours sincerely,
For Larsen & Toubro Infotech Limited

Subramanya Bhatt
Company Secretary
FCS 2125