

LTI/SE/STAT/2017-18/56

July 12, 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: 54005

Dear Sirs,

Sub: Intimation of Board Meeting and matters stated below

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, July 24, 2017**, inter alia to consider the following matters:

1. Financial Results

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('LODR') 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 ended June 30, 2017, along with the Limited Review Reports of the Statutory Auditors thereon.

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.

2. 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 is closed for the Directors, Key Management Personnel and the Designated Persons of the Company defined under the Code from July 17, 2017 to July 26, 2017 (both days inclusive).

3. Investor call

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of the Investor/ Analyst Earnings Conference Call will be intimated to the stock exchanges and will be published on the Company's website at www.Lntinfotech.com/Investors in due course.

Please take the above intimation on records and kindly 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