

LTI/SE/STAT/2017-18/42

July 27, 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: Annual Report, Notice of 22nd Annual General Meeting and Book Closure dates

We enclose herewith the Annual Report and Notice of 22nd Annual General Meeting ('AGM') of the Company for the financial year 2017-18, which is also available on the Company's website www.Lntinfotech.com/investors.

We wish to inform you that the AGM of the Company will be held on Wednesday, August 22, 2018 at 3:30 p.m. at Yashwantrao Chavan Pratishthan Auditorium, General Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Nariman Point, Mumbai – 400 021.

We further wish to inform you that the Company has completed mailing of the Annual Report 2017-18 and the AGM Notice, electronically to those members who have registered their e-mail addresses with the Depository Participants/ Company's Registrar and Share Transfer Agent and to the members who have not registered their e-mail addresses, by the permitted mode.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 18, 2018 to Wednesday, August 22, 2018 (both days inclusive), to determine the members entitlement to receive the final dividend for the financial year ended on March 31, 2018. The final dividend, if approved by the members, will be paid within 30 days of the declaration.

Also, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote on all the resolutions set forth in the AGM Notice using electronic voting system from a place other than the venue of AGM ('remote e-voting') provided by Central Depository Services (India) Limited ('CDSL'). The members, whose names appear in the Register of the Members/ list of Beneficial Owners as on the cut-off date i.e. Tuesday, August 14, 2018, will be entitled to avail the facility of remote e-voting.

Larsen & Toubro Infotech Ltd.

Branch office Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India

T: + 22 6766 6766 | F + 22 2858 1130

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



The remote e-voting period will commence on Sunday, August 19, 2018 at 9:00 a.m. and will end on Tuesday, August 21, 2018 at 5:00 p.m. Thereafter remote e-voting module shall be disabled by CDSL, however members will be able to exercise their right to vote at the AGM venue. Members are requested to follow the detailed e-voting instructions mentioned in the AGM Notice for voting on the resolutions.

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

Thanking You,

Yours sincerely,

For Larsen & Toubro Infotech Limited

Manoj koul
Company Secretary and Compliance Officer
Membership No.: ACS 16902

