



**L&T Infotech**

LTI/SE/STAT/2017-18/15

April 20, 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 **Thursday, May 4, 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 audited standalone and consolidated financial results of the Company as per Indian Accounting Standards (Ind-AS) for the quarter and year ended March 31, 2017, along with the Audit 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](http://www.Lntinfotech.com).

**2. Final Dividend**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and recommend Final Dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2017, for approval of the Shareholders at the ensuing Annual General Meeting.

**3. 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, Key Management Personnel and the Designated Persons of the Company defined under the Code from April 27, 2017 to May 6, 2017 (both days inclusive).

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**

