



L&T Infotech

LTI/SE/STAT/2016-17/35

January 10, 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 Board of Directors of the Company will be held on **Monday, January 23, 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 and nine months ended December 31, 2016, along with the Limited Review Reports of the Statutory Auditors thereon.

Further as per Regulation 47 of LODR, notice of the Board meeting would be made available on the website of the Company at www.Lntinfotech.com, BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com.

2. 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 January 16, 2017 to January 25, 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


 **Rajesh S. Narang**
Company Secretary
FCS 4440

