



Let's Solve

July 30, 2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051
NSE Symbol: LTI

Dear Sirs,

Sub: Book Closure dates

We confirm that the Book closure dates i.e. from Saturday, August 18, 2018 to Wednesday, August 22, 2018 (both days inclusive), mentioned in the letter no. LTI/SE/STAT/2017-18/42 dated July 27, 2018, are for the purpose of Annual General Meeting of the Company as well as for determining the members entitlement to receive the final dividend for the financial year ended on March 31, 2018.

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



Larsen & Toubro Infotech Ltd.

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A Larsen & Toubro
Group Company