



L&T Infotech

July 21, 2016

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
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Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, July 28, 2016, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2016 along with the Limited Review Report of the Auditors thereon.

Further pursuant to Regulation 33(3)(b), the Company wishes to choose the option to publish the quarterly/ year-to-date consolidated financial results along with the quarterly/ year-to-date standalone financial results.

Further as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and Company's internal Code for Prevention 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 July 21, 2016 to July 30, 2016 (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

for 
Subramanya Bhatt
Company Secretary
FCS 2125

