



October 27, 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: 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 **Wednesday, November 09, 2016**, inter alia to consider the following matters:

1. Financial Results

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 half year ended September 30, 2016 along with the Limited Review Reports of the Statutory Auditors thereon.

2. Interim Dividend

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and declare an Interim Dividend, if any, on the Equity Shares of the Company.

3. Record Date

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the payment of Interim Dividend, if approved, shall be November 18, 2016.

4. 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 November 02, 2016 to November 11, 2016 (both days inclusive).

We request you to inform the status of shareholders' complaints received at your office, if any, and pending for redressal as on the date.

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

Thanking You,

Yours sincerely,
For Larsen & Toubro Infotech Limited

Subramanya Bhatt
Company Secretary
FCS 2125

Newspaper Advertisement of Notice of Board Meeting to be held on November 09, 2016

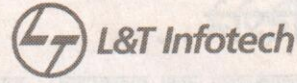
Date- October 28, 2016

लोकसत्ता

WWW.LOKSATTA.COM

★ मुंबई, शुक्रवार, २८ ऑक्टोबर २०१६

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LARSEN & TOUBRO INFOTECH LIMITED

Regd. Office: L&T House, Ballard Estate, Mumbai - 400 001

Tel: +91-22-6776 6776 • Fax: +91-22-2858 1130

CIN: U72900MH1996PLC104693 • www.Lntinfotech.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE IS HEREBY GIVEN THAT a Meeting of the Board of Directors of the Company will be held on Wednesday, November 09, 2016, inter alia, to consider and approve the unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2016 and to consider declaration of interim dividend, if any, amongst other matters.

The Record Date for payment of Interim Dividend, if approved, shall be November 18, 2016. This intimation is also available on the website of the Company at www.Lntinfotech.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com.

For LARSEN & TOUBRO INFOTECH LIMITED

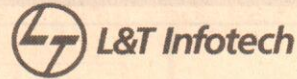
Subramanya Bhatt

Company Secretary

FCS 2125

Place: Mumbai

Date: October 27, 2016



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For LARSEN & TOUBRO INFOTECH LIMITED

Subramanya Bhatt

Company Secretary

FCS 2125

Place: Mumbai

Date: October 27, 2016

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