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Celebrating 20 Years

LTI/SE/STAT/2017-18/96

October 13, 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: 540005

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 **Monday, November 6, 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 for the quarter and half year ended September 30, 2017, along with the Limited Review 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/Investors.

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 ascertaining the names of the shareholders who will be entitled to receive the first interim dividend for FY2017-18, if approved, shall be November 14, 2017.

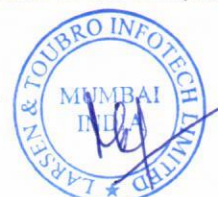
Closing of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company shall be closed for the Directors, Key Management Personnel and the Designated Persons of the Company defined under the Code from October 30, 2017 to November 8, 2017 (both days inclusive).

Larsen & Toubro Infotech Ltd.

Technology Tower 1, Gate No.5, Saki Vihar Road, Powai, Mumbai-400072, India

T +91 22 6776 6776 F +91 22 2858 1130



Registered office L&T House, Ballard Estate, Mumbai 400 001, India

www.Lntinfotech.com | E-mail: info@Lntinfotech.com | CIN: U72900MH1996PLC104693



A Larsen & Toubro
Group Company



Investor call

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of the Investor/ Analyst Earnings Conference Call will be intimated to the stock exchanges and will be published on the Company's website at www.Lntinfotech.com/Investors in due course.

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

Thanking You,

Yours sincerely,

For Larsen & Toubro Infotech Limited



Manoj Koul
Company Secretary & Compliance Officer
Membership No: ACS 16902



LTI

LARSEN & TOUBRO INFOTECH LIMITED

CIN: U72900MH1996PLC104693

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

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

Email: investor@Lntinfotech.com; Website: 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 Monday, November 6, 2017, *inter-alia*, to consider and approve the unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2017 and to consider declaration of first interim dividend for FY2017-18, if any, amongst other matters.

If the Board of Directors declare an interim dividend at the above meeting, the record date for ascertaining the names of the shareholders who will be entitled to receive the first interim dividend for FY2017-18, if approved, shall be November 14, 2017.

This intimation is also available on the website of the Company at www.Lntinfotech.com/Investors and on the website of the Stock Exchanges where the equity shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com.

For Larsen & Toubro Infotech Limited

Sd/-

Manoj Koul

Company Secretary &
Compliance Officer

Membership No: ACS 16902

Place: Mumbai
Date: October 13, 2017

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