

14

MUMBAI | TUESDAY, 1 MAY 2018

**Business Standard**

**LTI**

**LARSEN & TOUBRO INFOTECH LIMITED**

CIN: L72900MH1996PLC104693  
 Regd. Office: L&T House, Ballard Estate, Mumbai - 400 001  
 Tel: +91-22-6776 6776; Fax: +91-22-2858 1130  
 Website: www.Lntinfotech.com; Email: investor@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, May 23, 2018, *inter-alia*, to consider, approve and take on record, the audited standalone and consolidated financial results for the quarter and year ended March 31, 2018 and to consider and recommend final dividend for the financial year 2017-18, if any, amongst other matters.

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

Place: Mumbai Company Secretary & Compliance Officer  
 Date: April 30, 2018 Membership No: ACS 16902

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**अर्थसत्ता ९**

मंगळवार, १ मे २०१८ ★ लोकसत्ता

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