



Let's Solve

LTI/SE/STAT/2018-19/16

April 30, 2018

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**

**Financial Results**

This is to inform you 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** of the Company for the quarter and year ended March 31, 2018, along with the Limited Review Reports of the Statutory Auditors thereon, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR').

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](http://www.Lntinfotech.com/Investors).

**Final Dividend**

This is to inform you further that the Board of Directors may consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2018, for approval of the Shareholders at the ensuing Annual General Meeting, pursuant to Regulation 29 of LODR.

**Investor call**

Pursuant to Regulation 30 of LODR, the details of the Earnings Conference Call are enclosed herewith and is also available on the Company's website at [www.Lntinfotech.com/Investors](http://www.Lntinfotech.com/Investors).

**Closing of Trading Window**

Pursuant to the SEBI (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 shall remain closed from May 16, 2018 to May 25, 2018 (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**

**Manoj Koul**

**Company Secretary & Compliance Officer**

**Membership No.: ACS 16902**

Larsen & Toubro Infotech Ltd.

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

T: + 22 6766 6766 | F + 22 2858 1130



A Larsen & Toubro  
Group Company

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

[www.Lntinfotech.com](http://www.Lntinfotech.com) | E-mail: [info@Lntinfotech.com](mailto:info@Lntinfotech.com) | CIN: L72900MH1996PLC104693

**LARSEN & TOUBRO INFOTECH LIMITED**  
**EARNINGS CONFERENCE CALL INVITE**  
**FOR THE FOURTH QUARTER AND FULL YEAR FISCAL 2018**

**Mumbai, India: April 30, 2018:** Larsen & Toubro Infotech Limited ('LTI') (BSE code: 540005, NSE: LTI), a global IT services and solutions provider, will announce the results for the fourth quarter and year ended March 31, 2018, on May 23, 2018.

The Fact Sheet and Press Release will be available on LTI's website [www.Ltinfotech.com/Investors](http://www.Ltinfotech.com/Investors)

Following the release, a conference call will be hosted where LTI's management will discuss the performance of the quarter and answer participants' questions during the call.

The call is scheduled at 11:00 AM IST on Thursday, May 24, 2018.

To participate in the conference call, callers can dial the relevant numbers as tabulated below;

**Earnings Conference Call Access Numbers**

Please dial the below number at least 5-10 minutes prior to the conference call schedule to ensure that you are connected to your call in time.

<b>Primary Number</b>	+91 22 6280 1104
<b>Secondary Number</b>	+91 22 7115 8005
<b>Local Access Number</b>	+91 70456 71221 Available all over India
<b>International Toll Number</b>	<b>USA – Los Angeles:</b> 13233868721 <b>UK - London:</b> 442034785524 <b>Singapore:</b> 6531575746 <b>Hong Kong:</b> 85230186877

[Click here for your DiamondPass™](#)

DiamondPass™ is a Premium Service that enables you to connect to your conference call without having to wait for an operator.

If you have a DiamondPass™, click the above link to associate your pin and receive the access details for this conference. If you do not have a DiamondPass™, please register through the link and you will receive your DiamondPass™ for this conference.

The transcript of the conference call will be uploaded on [www.Ltinfotech.com/Investors](http://www.Ltinfotech.com/Investors).

## **About LTI**

LTI (NSE: LTI) is a global technology consulting and digital solutions company helping more than 300 clients succeed in a converging world. With operations in 27 countries, we go the extra mile for our clients and accelerate their digital transformation with LTI's Mosaic platform enabling mobile, social, analytics, IoT and cloud journeys. Founded 20 years ago as a subsidiary of the Larsen & Toubro group, our unique heritage gives us unrivalled real-world expertise to solve the most complex challenges of enterprises across all industries. Each day, our team of more than 23,000 LTites enable our clients to improve the effectiveness of their business and technology operations and deliver value to their customers, employees and shareholders. Find more at [www.ltifotech.com](http://www.ltifotech.com) or follow us at @LTI Global.

## **Contact**

**Investor Relations:** Nitin Mohta  
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Email: [nitin.mohta@lentifotech.com](mailto:nitin.mohta@lentifotech.com)

**Media Relations:** Neelian Homem, PR and Media Relations  
Tel: +91-22-6776 8200  
Email: [neelian.homem@lentifotech.com](mailto:neelian.homem@lentifotech.com)

**Registered Office:** L&T House, Ballard Estate,  
Mumbai 400001, India.

**CIN:** L72900MH1996PLC104693

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TUESDAY, MAY 1, 2018

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**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

Company Secretary & Compliance Officer  
 Membership No: ACS 16902

Place: Mumbai  
 Date: April 30, 2018

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**LTI**

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Company Secretary & Compliance Officer  
 Membership No: ACS 16902

Place: Mumbai  
 Date: April 30, 2018

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MUMBAI | TUESDAY, 1 MAY 2018

Business Standard

**LTI**

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