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LTI/SE/STAT/2017-18/131

January 8, 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, January 24, 2018**, *inter-alia* to consider, approve and take on record the **unaudited standalone and consolidated financial results** of the Company for the quarter ended December 31, 2017, 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).

**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 the 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 January 17, 2018 to January 26, 2018 (both days inclusive).

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**



**Larsen & Toubro Infotech Ltd.**

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**A Larsen & Toubro  
Group Company**

## LARSEN & TOUBRO INFOTECH LIMITED EARNINGS CONFERENCE CALL INVITE FOR THE THIRD QUARTER FISCAL 2018

**Mumbai, India: January 8, 2018:** Larsen & Toubro Infotech Limited ('LTI') (BSE code: 540005, NSE: LTI), a global IT services and solutions provider, will announce the results for the third quarter ended December 31, 2017, on January 24, 2018.

The Fact Sheet and Press Release will be available on LTI's website [www.Lntinfotech.com/Investors](http://www.Lntinfotech.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, January 25, 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 3938 1006
<b>Local Access Number</b>	3940 3977 Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, NCR, Hyderabad, Jaipur, Kochi, Kolkata, Lucknow, Pune. Accessible from all carriers.
<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.Lntinfotech.com/Investors](http://www.Lntinfotech.com/Investors).

## **About LTI**

LTI (NSE: LTI) is a global technology consulting and digital solutions company helping more than 250 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 20,000 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**

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