



Let's Solve

LTI/SE/STAT/2017-18/141

January 24, 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,

Subject: Outcome of Board Meeting
Ref: Our letter dated January 8, 2018

We would like to inform that, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, have approved and taken on record the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2017, and the Limited Review Reports thereon issued by our Statutory Auditors, M/s. B. K. Khare & Co., Chartered Accountants.

In this connection, we enclose herewith the following financial results approved by the Board of Directors in today's meeting which commenced at 2:00 p.m. and concluded at 3:50 p.m.:

1. Unaudited consolidated financial results of the Company for the quarter and nine months ended December 31, 2017, along with the Limited Review Report of the Statutory Auditors thereon;
2. Unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2017, along with the Limited Review Report of the Statutory Auditors thereon;
3. Earnings Release and Fact Sheet w.r.t. financial results for the quarter ended December 31, 2017.

The above information is also available on the website of the Company i.e., www.Lntinfotech.com/Investors.

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

Thanking You,
Yours sincerely,

For Larsen & Toubro Infotech Limited


Manoj Kouj

Company Secretary & Compliance Officer
Membership No.: ACS 16902

Encl: As above

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A Larsen & Toubro
Group Company