



Let's Solve

LTI/SE/STAT/2018-19/40

July 23, 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

With reference to our letter no. LTI/SE/STAT/2018-19/33 dated July 3, 2018, regarding Board meeting of the Company to be held on July 23, 2018, we wish to inform you the following:

Financial Results

- a. The Board of Directors of the Company in their meeting held today, which commenced at 03:55 p.m. and concluded at 05:45 p.m. have approved and taken on record the un-audited Consolidated and Standalone financial results of the Company for the quarter ended on June 30, 2018.
- b. We would like to state that M/s. B.K. Khare & Co, Statutory Auditors, of the Company have issued limited reviewed reports, copy of which is enclosed herewith.
- c. The Earnings Release and Fact Sheet w.r.t. financial results for the quarter ended on June 30, 2018, is also enclosed herewith.

This information is available on the website of the Company at 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 Koul
Company Secretary & Compliance Officer
Membership No.: ACS 16902
Encl: As above



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A Larsen & Toubro
Group Company