



Let's Solve

LTI/SE/STAT/2018-19/77

January 18, 2019

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

In continuation to our letter no. LTI/SE/STAT/2018-19/73 dated January 4, 2019, we would like to inform you the following:

Financial Results

- a. The Board of Directors of the Company in their meeting held today, which commenced at 11:30 a.m. and concluded at 1:45 pm have approved the un-audited Consolidated and Standalone financial results of the Company for the quarter and nine months ended December 31, 2018 and taken on record the Limited Review Reports thereon, issued by M/s. B.K. Khare & Co, Statutory Auditors of the Company. Copy of the said financial results and Limited Review Reports are enclosed herewith.
- b. The Earnings Release and Fact Sheet w.r.t. financial results for the quarter and nine months ended December 31, 2018, is also enclosed herewith.

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

Kindly take the above intimation on record.

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