



Let's Solve

LTI/SE/STAT/2019-20/04

April 11, 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,

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 Thursday, May 2, 2019, *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, 2019, along with the Audit 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.

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, 2019, 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.

Closing of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Company's internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company has been closed from Monday, April 1, 2019 till Saturday, May 4, 2019 (both days inclusive).

Please take the above intimation on records.

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: +91 22 6776 6776 | F +91 22 2858 1130

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

www.Lntinfotech.com | E-mail: info@Lntinfotech.com | CIN: L72900MH1996PLC104693



A Larsen & Toubro
Group Company

LARSEN & TOUBRO INFOTECH LIMITED
EARNINGS CONFERENCE CALL INVITE
FOR THE FOURTH QUARTER AND FULL YEAR FISCAL 2019

Mumbai, India: April 11, 2019: 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, 2019, on May 2, 2019.

The Fact Sheet and Press Release will be available on LTI's website 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 11:00AM IST on Friday, May 3, 2019.

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.

Universal Access Number	+91 22 6280 1104 +91 22 7115 8005
Local Access Number	+91 7045671221 Available all over India
International Toll Number	USA – Los Angeles: 13233868721 UK - London: 442034785524 Singapore: 6531575746 Hong Kong: 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.

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 30 countries, we go the extra mile for our clients and accelerate their digital transformation with LTI's Mosaic platform enabling their mobile, social, analytics, IoT and cloud journeys. Founded in 1997 as a subsidiary of Larsen & Toubro Limited, our unique heritage gives us unrivaled real-world expertise to solve the most complex challenges of enterprises across all industries. Each day, our team of more than 27,000 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 <http://www.Ltinfotech.com> or follow us at @LTI_Global

Contact

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Tel: +91-22-6776 8200
Email: neelian.homem@Ltinfotech.com

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

CIN: L72900MH1996PLC104693

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 Thursday, May 2, 2019, *inter-alia*, to consider, approve and take on record, the audited standalone and consolidated financial results for the quarter and year ended March 31, 2019 and to consider and recommend final dividend for the financial year 2018-19, 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 11, 2019

Business Standard MUMBAI | FRIDAY, 12 APRIL 2019

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LTI

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For Larsen & Toubro Infotech Limited
Sd/-

Manoj Koul

Company Secretary & Compliance Officer

Membership No.: ACS 16902

Place: Mumbai
Date: April 11, 2019

लोकसत्ता मुंबई / राज्या

LTI

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For Larsen & Toubro Infotech Limited
Sd/-

Manoj Koul

Company Secretary & Compliance Officer

Membership No.: ACS 16902

Place: Mumbai
Date: April 11, 2019

WWW.LOKSATTA.COM

मुंबई, शुक्रवार, १२ एप्रिल २०१९ ★

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