



Let's Solve

LTI/SE/STAT/2019-20/10

May 2, 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/2019-20/04 dated April 11, 2019, we would like to inform you the following:

Financial Results

- The Board of Directors of the Company in their meeting held today, which commenced at 02:30 p.m. and concluded at 5:50 p.m., have approved and taken on record the audited consolidated and standalone financial results of the Company for the quarter and year ended March 31, 2019 and taken on record the Audit Reports thereon, issued by M/s. B. K. Khare & Co, Statutory Auditors of the Company. Copy of the said financial results and Audit Reports are enclosed herewith.
- We would like to state that M/s. B.K. Khare & Co, Statutory Auditors, of the Company have issued audit reports with unmodified opinion on the financial results.
- The Earnings Release and Fact Sheet w.r.t. financial results for the quarter and year ended March 31, 2019, is also enclosed herewith.

Dividend

We would further like to inform that the Board of Directors at their meeting held today, have recommended a final dividend of Rs.15.50/- per equity share of face value of Re.1.00/- each, subject to approval of the shareholders of the Company, which if approved, shall be paid/ dispatched within thirty days from the conclusion of the Annual General Meeting of the Company. The date of book closure for the above purpose shall be intimated later.

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
Membersip No.: ACS 16902

Encl: As above



Larsen & Toubro Infotech Ltd.

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Group Company**