

LTI/SE/STAT/2020-21/10

May 19, 2020

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 NSE Symbol: LTI

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 540005

The BSE Limited,

Dear Sirs,

Sub: **Grant of options under Employee Stock Option Scheme 2015 of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination & Remuneration Committee of Board of the Company in its meeting held on May 19, 2020, approved grant of 8,100 options to the eligible Employee under Employee Stock Option Scheme 2015 of the Company.

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

Larsen & Toubro Infotech Ltd.

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