

**October 11,2018**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra(East), Mumbai – 400 051.  
NSE Symbol: LTTS

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,Mumbai- 400001  
BSE Script Code: 540115

Dear Sir/Madam,

**Sub.: - Intimation to the Exchange pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Board Meeting:**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Thursday, October 25, 2018, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half-year ended September 30, 2018 along with the Limited Review Report of the Auditors thereon and to declare interim dividend, if any.

**Record Date:**

As per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform that **November 2, 2018** is fixed as a Record date for the purpose of determining the members eligible to receive the interim dividend, if declared by the Board of Directors of the Company at their meeting scheduled to be held on October 25, 2018.

**Trading window closure:**

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company will be closed for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code from **October 18, 2018** till 48 hours of the announcement of financial results i.e up to **October 27, 2018** (both days inclusive).

**Investor call:**

Pursuant to Regulation 30 and 46(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Company will hold an Earnings Conference call on October 25, 2018 for investors/analysts. During this call, the management will discuss the financial results for the quarter and half year ended September 30, 2018 and business outlook. The



details of the Earnings Conference Call are enclosed herewith and is also available on the Company's website at [www.LntTechservices.com/investors](http://www.LntTechservices.com/investors)

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking You,

Yours sincerely,

**For L&T Technology Services Limited**



**Kapil Bhalla**  
**Company Secretary**  
**FCS.3485**



# SECOND QUARTER, FY19 RESULTS

L&T Technology Services will announce its results for the Second Quarter of FY19 (ended September 30, 2018) on Thursday, October 25, 2018, after Indian stock market trading hours. The results will be available on [www.LntTechservices.com](http://www.LntTechservices.com).

Following the results announcement, the company will host an Earnings conference call at 18:30 hrs IST, during which the leadership team will discuss results and take questions.

## Earnings Call Dial-in details:

Date & Time	October 25, 2018 at 18:30 hrs IST	
Dial-in Numbers		
<b>India</b>	Mumbai	+91 22 6280 1176
		+91 22 7115 8077
	Local Access	+91 70456 71221
	<i>Available all over India</i>	
<b>International (toll free)</b>	Hong Kong	800 964 448
	Singapore	800 101 2045
	UK	0808 101 1573
	USA	1866 746 2133
<b>Connect to the call without having to wait for an operator</b> <ul style="list-style-type: none"> <li>Participants can pre-register using the link above</li> <li>Pre-registered participants receive an email with the Dial-in numbers, PASSCODE and PIN to enter the call</li> </ul>		

*Note: The audio of the Earnings Call will be available for replay, one hour after the end of the call, on [www.LntTechservices.com/investors](http://www.LntTechservices.com/investors)*

## For further information, please contact:

### Investor Relations

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 Head – Investor Relations  
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### Corporate Communications

**Aniruddha Basu**  
 Senior Manager – Corporate Communications  
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