Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in following newspapers with respect to the 24th Annual General Meeting of the members of the Company scheduled to be held on Saturday, July 18, 2020 at 4:30 p.m. (IST) through video conference (VC) or other Audio Visual Means (OAVM), in compliance with General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs:

- Business Standard in English (All India Edition)
- Financial Express in English (All India Edition)
- Loksatta in Marathi (Mumbai Edition)

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
Manoj Koul
Company Secretary & Compliance Officer
Membership No.: ACS 16902
NOTICE TO THE MEMBERS OF 24th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) ON SATURDAY JULY 18, 2020

Shareholders may kindly note that the 24th Annual General Meeting (‘AGM’) of the members of LARSEN & TOUBRO INFOTECH LIMITED (the ‘Company’) will be held on Saturday, July 18, 2020 at 4:30 p.m. (IST) through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as ‘MCA Circulars’) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, to transact the businesses that will be provided in the Notice of 24th AGM of the Company (‘AGM Notice’). Details and instructions to attend, vote and view the proceedings of the 24th AGM is provided in the AGM Notice.

Electronic Dissemination of Notice & Annual Report: The Company will be sending the AGM Notice and Annual Report for FY2019-20 electronically to those members who have registered their e-mail IDs with the Company/Depository Participant(s) and/or the Company’s Registrar and Share Transfer Agent in compliance with the MCA Circulars. Members holding equity shares in physical form who have not registered their e-mail IDs may get the same registered with Link Intime India Private Limited, Company’s Registrar & Share Transfer Agent at mt.helpdesk@linkintime.co.in or at investor@Lintinfotech.com by submitting duly filled Form to update Shareholder Information available on the Company’s website https://www.lintinfotech.com/investors/ and attached as Annexure-3 to the AGM Notice, while Members holding equity shares in demat form may get it updated with their Depository Participant(s), on or before Saturday July 11, 2020. The AGM Notice and Annual Report FY2019-20 will be made available on the Company’s website, www.Lintinfotech.com/investors, NSDL’s website, https://evo.voting.nsdll.com/ and on the website of BSE Limited and National Stock Exchange of India Limited (‘Stock Exchanges’).

E-voting: The Company is providing a facility of voting through electronic means i.e. remote e-voting and e-voting at the AGM to be held through VC/OAVM, to vote on the businesses set out in the AGM Notice. Detailed instructions for attending the meeting through VC/OAVM or casting vote by remote e-voting or e-voting at AGM is provided in the AGM Notice. Members who have not registered their e-mail ID can procure User ID and password by following the instruction provided in the AGM Notice.

Dividend: The Members may note that the Board of Directors at its meeting held on May 19, 2020 have recommended final dividend of INR 15.50/- per equity share. The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, July 13, 2020 to Saturday, July 18, 2020 (both days inclusive). The final dividend, if approved by the members at the AGM, will be paid to those Members whose names will appear in the Register of Members of the Company and/or the Register of Beneficial Owners maintained by the Depositories as on the close of business hours on Saturday, July 11, 2020. The final dividend will be paid electronically through electronic clearing services to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend demand drafts/cheques will be dispatched upon normalization of the postal services. Hence, to enable the Company to pay dividend electronically, Members are requested to kindly update their bank details, as per instruction provided in the AGM Notice.

Tax on Dividend: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders with effect from April 1, 2020. Hence, the final dividend recommended by Board, and if approved by members at the AGM, shall be paid after deducting tax at source (‘TDS’) in accordance with the provisions of the Income Tax Act, 1961. Members are requested to refer to the ‘TDS Instructions on Dividend Distribution’ forming part of the AGM Notice and submit all requisite documents on or before the Cut-off date i.e. Saturday, July 11, 2020, to enable the Company to determine the appropriate TDS rates, as applicable.

The AGM Notice along with the Annual Report for FY2019-20 will be sent to the shareholders on their registered email IDs, in compliance with the applicable MCA and SEBI Circulars.

For LARSEN & TOUBRO INFOTECH LIMITED
By Order of the Board of Directors

Manoj Koul
Place: Mumbai
Date: June 18, 2020

Company Secretary and Compliance Officer
Membership No. ACS 16902
NOTICE TO THE MEMBERS OF 24th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) ON SATURDAY JUNE 18, 2020

Shareholders may kindly note that the 24th Annual General Meeting (‘AGM’) of the members of LARSEN & TOUBRO INFOTECH LIMITED (the ‘Company’) will be held on Saturday, June 18, 2020 at 4:30 p.m. (IST) through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as ‘MCA Circulars’) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/41P/202079 dated May 12, 2020, to transact the businesses that will be provided in the Notice of 24th AGM of the Company (‘AGM Notice’). Details and instructions to attend, vote and view the proceedings of the 24th AGM is provided in the AGM Notice.

Electronic Dissemination of Notice & Annual Report: The Company will be sending the AGM Notice and Annual Report for FY2019-20 electronically to those members who have registered their e-mail IDs with the Company/Depository Participant(s) and/or the Company’s Registrar and Share Transfer Agent in compliance with the MCA Circulars. Members holding equity shares in physical form who have not registered their e-mail IDs may get the same registered with Link Intime India Private Limited, Company’s Registrar & Share Transfer Agent at mt.helpdesk@linkintime.co.in or at investor@Ltininfotech.com by submitting duly filled Form to update Shareholder Information’ available on the Company’s website https://www.ltininfotech.com/investors/ and attached as Annexure-3 to the AGM Notice, while Members holding equity shares in demat form may get it updated with their Depository Participant(s), on or before Saturday July 11, 2020. The AGM Notice and Annual Report FY2019-20 will be made available on the Company’s website www.Ltininfotech.com/investors, NSDL’s website, https://evoiting.nsdl.com/ and on the website of BSE Limited and National Stock Exchange of India Limited (‘Stock Exchanges’).

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The AGM Notice along with the Annual Report for FY2019-20 will be sent to the shareholders on their registered email IDs, in compliance with the applicable MCA and SEBI Circulars.

For LARSEN & TOUBRO INFOTECH LIMITED
By Order of the Board of Directors

Manoj Koul
Place: Mumbai
Date: June 18, 2020

Company Secretary and Compliance Officer
Membership No. ACS 16902