

January 3, 2022

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.: - Board Meeting Intimation

Board Meeting:

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, January 18, 2022, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Statements for the quarter and nine months ended December 31, 2021 along with the Limited Review Report thereon.

Trading Window Closure:

As per the Securities and Exchange Board of India (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 for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code from **Saturday, January 1, 2022** till 48 hours after the declaration of financial results i.e. up to **Thursday, January 20, 2022** (both days inclusive).

Record Date:

As per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform that January 27, 2022 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 January 18, 2022.

Earnings Conference Call:

Pursuant to Regulation 30 and 46(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Company will hold an Earnings Conference Call on January 18, 2022 for investors/analysts. The details of the Earnings Conference Call are enclosed herewith and are also available on the Company's website at <http://www.LTTS.com/>

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



Ankita Gawankar
Interim Compliance Officer
(M. No. A 28834)

Registered Office: L&T House, N. M. Marg, Ballard Estate, Mumbai - 400 001. INDIA, Tel: +91 22 6752 5656 Fax: +91 22 6752 5893
CIN : L72900MH2012PLC232169

L&T Technology Services is a subsidiary of Larsen & Toubro Limited

THIRD QUARTER, FY22 EARNINGS CALL INVITE

L&T Technology Services (LTTS) will announce its results for the Third Quarter of FY22 (ended December 31, 2021) on Tuesday, January 18, 2022, after Indian stock market trading hours. The results will be available on www.LTTS.com.

Following the results announcement, the company will host an Earnings conference call at 18:00 hrs IST, during which the leadership team will discuss results and take questions.

Earnings Call details:

Date & Time	January 18, 2022 at 18:00 hrs IST
Option 1: Operator Assisted entry	
India	+91 22 6280 1176 +91 22 7115 8077
International (toll free)	Hong Kong 800 964 448 Singapore 800 101 2045 UK 0808 101 1573 USA 1866 746 2133
Option 2: Passcode based entry (connect without having to wait for an operator)	
<ul style="list-style-type: none">• Click here to pre-register for the call• Pre-registered participants receive an email with the Dial-in numbers, PASSCODE and PIN to enter the call	

Note: The audio of the Earnings Call will be available for replay, one hour after the end of the call, on www.LTTS.com/investors

For further information, please contact:

Investor Relations

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Corporate Communications

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