

**July 3, 2020**

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 Board of Directors of the Company will be held on Thursday, July 16, 2020, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Statements for the quarter ended June 30, 2020 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 **Wednesday, July 1, 2020** till 48 hours after the declaration of financial results i.e. up to **Saturday, July 18, 2020** (both days inclusive).

**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 July 16, 2020 for investors/analysts. The details of the Earnings Conference Call are enclosed herewith and is 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**



**Kapil Bhalla**

**Company Secretary**

**FCS. 3485**

# FIRST QUARTER, FY21 EARNINGS CALL INVITE

L&T Technology Services (LTTS) will announce its results for the First Quarter of FY21 (ended June 30, 2020) on Thursday, July 16, 2020 after Indian stock market trading hours. The results will be available on [www.LTTS.com](http://www.LTTS.com)

Following the results announcement, the company will host an Earnings conference call at 20:00 hrs IST, during which the leadership team will discuss results and take questions.

## Earnings Call details:

Date & Time	July 16, 2020 at 20:00 hrs IST
<b>Option 1: Operator Assisted entry</b>	
<b>India</b>	Mumbai +91 22 6280 1176
	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>Option 2: Passcode based entry (connect without having to wait for an operator)</b>	
<ul style="list-style-type: none"><li>• <a href="#">Click here</a> to pre-register for the call</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.LTTS.com/investors](http://www.LTTS.com/investors)

For further information, please contact:

### Investor Relations

Pinku Pappan  
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### Corporate Communications

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