

**December 29, 2023**

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

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**BSE script Code: 540115**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting**

**Financial Results:**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, January 16, 2024, inter alia, to consider, approve and take on record, the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023, along with the Limited Review Reports thereon.

**Trading Window Closure:**

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code on 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 as defined under the Code from **Monday, January 1, 2024**, till 48 hours after the declaration of financial results i.e. up to **Thursday, January 18, 2024** (both days inclusive).

**Earnings Conference Call:**

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Company will hold an Earnings Conference Call on January 16, 2024, for investors/analysts. The details of the Earnings Conference Call are enclosed herewith.

Further, pursuant to Regulation 46 (2) of Listing Regulations, the above intimation would be made available on the website of the Company at <http://www.ltts.com/>

Please take the above intimation on record.

Thanking You,

Yours sincerely,

**For L&T Technology Services Limited**

**Prajakta Powle**  
**Company Secretary & Compliance Officer**  
**(M. No. A 20135)**

# THIRD QUARTER, FY24 EARNINGS CALL INVITE

L&T Technology Services (LTTS) will announce its results for the Third Quarter of FY24 (ended December 31, 2023) on Tuesday, January 16, 2024, 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 19:00 hrs IST, during which the leadership team will discuss results and take questions.

## Earnings Call details:

Date & Time	January 16, 2024 at 19:00 hrs IST
<b>Option 1: Operator Assisted entry</b>	
<b>India</b>	+91 22 6280 1176 +91 22 7115 8077
<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

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