

**July 21 , 2017**

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,

**Sub : Notice of Book Closure, payment of Dividend and 5<sup>th</sup> Annual General Meeting for the year ended 31<sup>st</sup> March 2017.**

We wish to inform you that the Register of Members and the Share Transfer Books of the Company will be closed from Thursday, 17<sup>th</sup> August, 2017 to Wednesday, 23<sup>rd</sup> August, 2017 (both days inclusive), in order to determine the Members entitled to receive Dividend of Rs. 4/-per share of Rs. 2/- each for the year ended 31<sup>st</sup> March 2017.

**5<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 23<sup>rd</sup> August 2017.**

Share Transfer documents received up to the close of Wednesday, 16<sup>th</sup> August 2017 will be considered for the purpose of payment of aforesaid dividend. In respect of shares held in Electronic form, the said dividend will be paid on the basis of the details of beneficial ownership furnished by the Depositories, as at the close of Wednesday, 16<sup>th</sup> August, 2017 and in respect of shares held in Physical form, the said dividend will be paid to those Members whose names will appear on the Register of Members of the Company as on the close of Wednesday, 23<sup>rd</sup> August 2017.

Please take note of the above

Thanking you,

Yours sincerely,

**For L&T Technology Services Limited**

  
**Kapil Bhalla**

**Company Secretary**  
**M.No F3485**

