

October 1, 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 Monday, October 19, 2020, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Statements for the quarter and half year ended September 30, 2020 along with the Limited Review Report thereon and to declare interim dividend, if any.

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 **Thursday, October 1, 2020** till 48 hours after the declaration of financial results i.e. up to **Wednesday, October 21, 2020** (both days inclusive).

Record Date:

As per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform that **October 27, 2020** 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 October 19, 2020.

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 October 19, 2020 for investors/analysts.



L&T Technology Services Limited
L&T Business Park, TC 2 Tower B,
Second floor, North East Wing,
Gate no.5, Saki Vihar Road,
Powai, Mumbai - 400072
www.lts.com

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

A handwritten signature in blue ink, appearing to read 'Kapil Bhalla'.

Kapil Bhalla
Company Secretary
FCS. 3485

SECOND QUARTER, FY21 EARNINGS CALL INVITE

L&T Technology Services (LTTS) will announce its results for the Second Quarter of FY21 (ended September 30, 2020) on Monday, October 19, 2020 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 20:30 hrs IST, during which the leadership team will discuss results and take questions.

Earnings Call details:

Date & Time	October 19, 2020 at 20:30 hrs IST
Option 1: Operator Assisted entry	
India	Mumbai +91 22 6280 1176
	Local Access +91 70456 71221
	<i>Available all over India</i>
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

Pinku Pappan
pinku.pappan@LTTS.com

Corporate Communications

Aniruddha Basu
aniruddha.basu@LTTS.com