

May 4, 2018

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.-: Intimation to the Exchange pursuant to the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Board Meeting:

Pursuant to Regulation 29(1)(a) of the SEBI (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 Tuesday, May 22, 2018, inter alia, to consider and approve the Audited financial results of the Company for the Year ended March 31, 2018 along with the Auditors Report thereon and to recommend Final Dividend, if any, on the Equity shares of the Company for the financial year ended March 31, 2018, for approval of the shareholders at the ensuing Annual General Meeting.

Closure of Trading Window:

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company will be closed for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code from **May 15, 2018** till 48 hours of the announcement of financial results i.e up to **May 24, 2018** (both days inclusive).

Earnings Conference Call:

Pursuant to Regulation 30 and 46(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Company will hold Earnings Conference call on May 22, 2018 for investors/analysts. During such calls, the management will comment on the financial results for the year ended March 31, 2018 and comment on business outlook. Details of the call are enclosed herewith and is also available on the Company's website at <http://www.lnttechservices.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



FOURTH QUARTER AND FULL YEAR FY18 RESULTS

4QFY18 Results (Quarter and Year ended March 31, 2018)

L&T Technology Services will announce its results for the Fourth Quarter and Year ended March 31, 2018, on Tuesday, May 22, 2018, after Indian stock market trading hours. The results will be available on www.LntTechservices.com.

Following the results announcement, the company will host an Earnings conference call at 18:30 hrs IST, during which the leadership team will discuss results and take questions.

Earnings Call Dial-in details:

Date & Time	May 22, 2018 at 18:30 hrs IST
Dial-in Numbers	
India	Mumbai: +91 22 6280 1176 +91 22 7115 8077 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

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

For further information, please contact:

Investor Relations

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Corporate Communications

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