

L&T Technology Services Limited L&T Knowledge City Special Economic Zone (IT/ITES) West Block -II, N.H.08 Between Ajwa-Waghodiya Crossing Vadodara - 390019, Gujarat, India

January 15, 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, January 23, 2018, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2017 along with the Limited Review Report of the Auditors thereon.

**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 Prevention 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 of the Company and Designated Persons under the Code from **January 16**, 2018 till 48 hours of the announcement of financial results i.e up to **January 25**, 2018.

**Earnings Conference Call:** 

Pursuant to Regulation 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 January 23, 2018 for investors/analysts. During such calls, the management will comment on the financial results for the quarter and nine months ended December 31, 2017 and comment on business outlook. Details of the call will be published on the Company's website in due course.

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

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Registered Office: L&T House, N. M. Marg, Ballard Estate, Mumbai - 400 001. INDIA, Tel: +91 22 6752 5656 Fax: +91 22 6752 5893 CIN: U72900MH2012PLC232169

## THIRD QUARTER, FY18 RESULTS



## **3QFY18 Results (Quarter ended December 31, 2017)**

L&T Technology Services will announce its results for the Third Quarter of FY 2018 (ended December 31, 2017) on Tuesday, January 23, 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	January 23, 20	)18 at 18:30 hrs IST
Dial-in Numbers		
India	Mumbai: Local Access: Available all over l	+91 22 3960 0507 +91 70456 71221 ndia
International (toll free)	Hong Kong Singapore UK USA	800 964 448 800 101 2045 0808 101 1573 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	Corporate Communications
Pinku Pappan  Head – Investor Relations  pinku.pappan@LntTechservices.com	Aniruddha Basu Senior Manager – Corporate Communications aniruddha.basu@LntTechservices.com