

October 23, 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/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, November 7, 2017, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half-year ended September 30, 2017 along with the Limited Review Report of the Auditors thereon and to declare interim dividend, if any.

Record Date:

As per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform that **November 15, 2017** 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 November 7, 2017.

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 **October 31, 2017** till 48 hours of the announcement of financial results i.e up to **November 9, 2017**.



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 November 7, 2017 for investors/analysts. During such calls, the management will comment on the financial results for the quarter and half year ended 30th September, 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
FCS.3485

