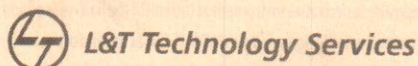


NEWSPAPER ADVERTISEMENT FOR THE UPCOMING BOARD MEETING



L&T TECHNOLOGY SERVICES LIMITED

(A subsidiary of Larsen & Toubro Limited)

Registered Office:
L&T House, N.M. Marg, Ballard Estate, Mumbai 400 001
CIN: U72900MH2012PLC232169
Tel: 022-6752 5656 • Fax: 022-6752 5893
e-mail: investor@LntTechservices.com • www.Lnttechservices.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, November 11, 2016**, inter alia, to consider and approve the unaudited financial results (standalone & consolidated) for the quarter and half-year ended 30th September, 2016 and to declare interim dividend, if any.

The record date for payment of interim dividend will be **Tuesday, November 22, 2016** for determining the members eligible to receive the interim dividend, if declared by the Board of Directors at its aforesaid meeting.

This intimation is also available on the website of the Company, at www.Lnttechservices.com and also on the website of the Stock exchanges at www.bseindia.com and www.nseindia.com.

For L&T TECHNOLOGY SERVICES LIMITED

Place: Mumbai
Date: 27th October, 2016

KAPIL BHALLA
COMPANY SECRETARY
(F3485)

लोकसत्ता

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