

NEWSPAPER ADVERTISEMENT FOR BOARD MEETING

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L&T Technology Services

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: (91 22) 6752 5656; Fax: (9122) 6752 5893

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 the meeting of the Board of Directors of the Company will be held on **Wednesday, May 3, 2017** inter alia, to consider and approve the audited financial results (standalone & consolidated) for the year ended March 31, 2017 and to recommend dividend, if any.

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

For **L&T TECHNOLOGY SERVICES LIMITED**

KAPIL BHALLA

COMPANY SECRETARY

(F3485)

Place : Mumbai

Date : April 20, 2017

लोकसत्ता

★ मुंबई, शुक्रवार, २१ एप्रिल २०१७

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