

May 4, 2020

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051.
NSE Symbol: LTTTS

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Script Code: 540115

Dear Sir/Madam,

Sub.-: Board Meeting Intimation

Board Meeting:

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (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 Friday, May 15, 2020, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020 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, 2020, for approval of the shareholders at the ensuing Annual General Meeting.

Trading Window Closure:

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company has been closed for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code from **Wednesday, April 1, 2020** till 48 hours after the declaration of financial results i.e. up to **Sunday, May 17, 2020** (both days inclusive).

Earnings Conference Call:

Pursuant to Regulation 30 and 46(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Company will hold an Earnings Conference Call on May 15, 2020 for investors/ analysts, to discuss the financial results and business outlook. The details of the Earnings Conference Call are enclosed herewith and is also available on the Company's website at <http://www.LTTTS.com/investors>

Due to the outbreak of Novel Corona Virus (COVID-19) we are unable to submit the signed copies of the said disclosure due to logistic issues.

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

SD/-

Kapil Bhalla

Company Secretary

FCS.3485

Submitted by: Mr. Kapil Bhalla

Contact No.: 7567999669

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CIN : L72900MH2012PLC232169

L&T Technology Services is a subsidiary of Larsen & Toubro Limited

FOURTH QUARTER, FY20 EARNINGS CALL INVITE

L&T Technology Services (LTTS) will announce its results for the Fourth Quarter and Full Year ended March 31, 2020 on Friday, May 15, 2020 after Indian stock market trading hours. The results will be available on www.LTTS.com

Following the results announcement, the company will host an Earnings conference call at 20:30 hrs IST, during which the leadership team will discuss results and take questions.

Earnings Call details:

Date & Time	May 15, 2020 at 20:30 hrs IST
Option 1: Operator Assisted entry	
India	Mumbai +91 22 6280 1176
	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
Option 2: Passcode based entry (connect without having to wait for an operator)	
<ul style="list-style-type: none">• Click here to pre-register for the call• Pre-registered participants receive an email with the Dial-in numbers, PASSCODE and PIN to enter the call	

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

For further information, please contact:

Investor Relations

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Corporate Communications

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