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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: 022-67525656 • Fax: 022-67525893 e-mail: investor@LntTechservices.com • www.Lnttechservices.com

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 Saturday, January 21, 2017, interalia, to consider and approve the unaudited financial results (standalone & consolidated) for the quarter and nine months ended 31st December, 2016.

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: 13th January, 2017

KAPIL BHALLA **COMPANY SECRETARY** (F3485)

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KAPIL BHALLA

COMPANY SECRETARY Place: Mumbai (F3485)

Date: 13th January, 2017