

**April 4, 2023**

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

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**BSE script Code: 540115**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting**

**Financial Results and Dividend:**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, April 26, 2023, inter alia, to consider, approve and take on record, the Audited Standalone and Consolidated Financial Statements for the quarter and year ended March 31, 2023, 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, 2023.

**Trading Window Closure:**

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code on 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 **Saturday, April 1, 2023** till 48 hours after the declaration of financial results i.e. up to **Friday, April 28, 2023** (both days inclusive).

**Earnings Conference Call:**

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Company will hold an Earnings Conference Call on April 26, 2023, for investors/analysts. The details of the Earnings Conference Call are enclosed herewith.

Further, pursuant to Regulation 46 (2) of Listing Regulations, the above intimation will be available on the website of the Company at <http://www.LTTS.com/>

Please take the above intimation on record.

Thanking You,

Yours sincerely,

**For L&T Technology Services Limited**

**Prajakta Powle**  
**Company Secretary & Compliance Officer**  
**(M. No. A 20135)**

# FOURTH QUARTER, FY23 EARNINGS CALL INVITE

L&T Technology Services (LTTS) will announce its results for the Fourth Quarter and Full Year ended March 31, 2023 on Wednesday, April 26, 2023, after Indian stock market trading hours. The results will be available on [www.LTTS.com](http://www.LTTS.com)

Following the results announcement, the company will host an Earnings conference call at 18:30 hrs IST, during which the leadership team will discuss results and take questions.

## Earnings Call details:

Date & Time	April 26, 2023 at 18:30 hrs IST
<b>Option 1: Operator Assisted entry</b>	
<b>India</b>	+91 22 6280 1176 +91 22 7115 8077
<b>International (toll free)</b>	Hong Kong 800 964 448 Singapore 800 101 2045 UK 0808 101 1573 USA 1866 746 2133
<b>Option 2: Passcode based entry (connect without having to wait for an operator)</b>	
<ul style="list-style-type: none"><li>• <a href="#">Click here</a> to pre-register for the call</li><li>• Pre-registered participants receive an email with the Dial-in numbers, PASSCODE and PIN to enter the call</li></ul>	

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](http://www.LTTS.com/investors)

For further information, please contact:

### Investor Relations

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