



L&T Technology Services

L&T Technology Services Limited

L&T Knowledge City

Special Economic Zone (IT/ITES)

West Block -II, N.H.08

Between Ajwa-Waghodiya Crossing

Vadodara - 390019, Gujarat, India

January 7,2019

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

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

Dear Sir/Madam,

Sub.: - Intimation to the Exchange pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Board Meeting:

Pursuant to Regulation 29(1)(a) of the SEBI (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 Thursday, January 17, 2019, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2018 along with the Limited Review Report of the Auditors thereon.

Trading window closure:

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company will be closed for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code from **January 10, 2019** till 48 hours of the announcement of financial results i.e up to **January 19, 2019** (both days inclusive).

Investor call:

Pursuant to Regulation 30 and 46(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Company will hold an Earnings Conference call on January 17, 2019 for investors/analysts. During this call, the management will discuss the financial results for the quarter ended December 31, 2018 and the business outlook. The details of the Earnings Conference Call are enclosed herewith and is also available on the Company's website at www.LntTechservices.com/investors

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


Kapil Bhalla

Company Secretary

FCS.3485



THIRD QUARTER, FY19 EARNINGS CALL INVITE

L&T Technology Services will announce its results for the Third Quarter of FY19 (ended December 31, 2018) on Thursday, January 17, 2019, after Indian stock market trading hours. The results will be available on www.LntTechservices.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 | January 17, 2019 at 18:30 hrs IST | |
|---|-----------------------------------|------------------|
| Dial-in Numbers [Operator Assisted] | | |
| 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 |
| Connect to the call 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 get instant access to the call | | |

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

For further information, please contact:

Investor Relations

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Corporate Communications

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