



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: 022-6752 5656 • Fax: 022-6752 5893

e-mail: investor@LntTechservices.com • www.Lnttechservices.com

NOTICE

Further to the Notice dated October 27, 2016 and pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that due to some unavoidable circumstances the meeting of the Board of Directors which was earlier scheduled for November 11, 2016 will now be held on **Thursday, November 10, 2016** inter alia, to consider and approve the unaudited financial results (standalone & consolidated) for the quarter and half-year ended 30th September, 2016 and to declare interim dividend, if any.

The record date for payment of interim dividend will be Tuesday, November 22, 2016 for determining the members eligible to receive the interim dividend, if declared by the Board of Directors at its aforesaid meeting.

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 & www.nseindia.com.

For L&T TECHNOLOGY SERVICES LIMITED

Place: Mumbai

Date: 2nd November, 2016

KAPIL BHALLA
COMPANY SECRETARY
(F3485)

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मुंबई, बुधवार, २ नोव्हेंबर २०१६ ★



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