



L&T Technology Services

L&T TECHNOLOGY SERVICES LIMITED

(A subsidiary of Larsen & Toubro Limited)

CIN: L72900MH2012PLC232169

Registered Office: L&T House, N.M. Marg, Ballard Estate,
Mumbai - 400 001. **Tel:** (91 22) 6752 5656; **Fax:** (91 22) 6752 5893
E-mail: investor@lts.com **Website:** www.LTTS.com

NOTICE

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 **Friday, October 18, 2019** inter-alia, to consider and approve the unaudited financial statements (standalone & consolidated) for the quarter and half year ended September 30, 2019 and to declare interim dividend, if any.

The record date for payment of interim dividend will be **Saturday, October 26, 2019** 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.LTTS.com and also on the website of the Stock exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

For **L&T TECHNOLOGY SERVICES LIMITED**

KAPIL BHALLA
COMPANY SECRETARY
(F3485)

Place: Mumbai
Date: October 7, 2019



L&T Technology Services

L&T TECHNOLOGY SERVICES LIMITED

(A subsidiary of Larsen & Toubro Limited)

CIN: L72900MH2012PLC232169

Registered Office: L&T House, N.M. Marg, Ballard Estate,
Mumbai - 400 001. Tel: (91 22) 6752 5656; Fax: (91 22) 6752 5893
E-mail: investor@lts.com Website: www.LTTS.com

NOTICE

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 **Friday, October 18, 2019** inter-alia, to consider and approve the unaudited financial statements (standalone & consolidated) for the quarter and half year ended September 30, 2019 and to declare interim dividend, if any.

The record date for payment of interim dividend will be **Saturday, October 26, 2019** 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.LTTS.com and also on the website of the Stock exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

For L&T TECHNOLOGY SERVICES LIMITED

KAPIL BHALLA

COMPANY SECRETARY

(F3485)

Place: Mumbai

Date: October 7, 2019