

July 20, 2018

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,

Sub: **Notice of Book Closure, payment of Dividend and 6th Annual General Meeting for the year ended March 31, 2018**

We wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and the Share Transfer Books of the Company will be closed from **Thursday, August 16, 2018 to Wednesday, August 22, 2018 (both days inclusive)**, in order to determine the Members entitled to receive the **Dividend of Rs. 12/- per share** of Rs. 2/- each for the year ended March 31, 2018.

6th Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, August 22, 2018**.


Share Transfer documents received upto the close of Tuesday, August 14, 2018 will be considered for the purpose of payment of aforesaid dividend. In respect of shares held in Electronic form, the said dividend will be paid on the basis of the details of beneficial ownership furnished by the Depositories, as at the close of Tuesday, August 14, 2018 and in respect of shares held in Physical form, the said dividend will be paid to those Members whose names will appear on the Register of Members of the Company as on the close of Wednesday, August 22, 2018.

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
(M. No. F385)

