

July 14, 2017

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 Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, July 25, 2017, inter alia, to consider and approve the Unaudited financial results of the Company for the quarter ended June 30, 2017 along with the Limited Review Report thereon.

Securities Dealing Code:

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code for Prevention 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 of the Company and Designated Persons under the Code from July 18, 2017 till 48 hours after the announcement of financial results to the public i.e July 27, 2017.

Analyst/ Institutional Investor Meetings:


Pursuant to Regulation 46(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will hold Investors/analyst calls on July 26, 2017. During such calls, the management will comment on the financial results for the quarter ended June 30, 2017 and comment on business outlook. Details of the call will be published on the Company's website in due course.

Please take note of the above.

Thanking You,

Yours sincerely,

For L&T Technology Services Limited


Kapil Bhalla
Company Secretary
FCS.3485

