

L&T Technology Services Limited L&T Business Park, TC 2 Tower B, Second floor, North East Wing, Gate no.5, Saki Vihar Road, Powai, Mumbai - 400072 www.Lnttechservices.com

March 29, 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 under SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company by circular resolution passed on March 29, 2019, has, inter alia, approved the revised "Code of Fair Practices and Procedures for fair disclosure of unpublished price sensitive Information" and that the amendments shall be effective from April 1, 2019. The said revised Code is available on the Company's website at www.ltts.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