

September 29, 2023

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai — 400 051.
NSE Symbol: LTTS

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE script Code: 540115

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Financial Results and dividend:

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 17, 2023, inter alia, to consider, approve and take on record, the Unaudited Standalone and Consolidated Financial Statements for the quarter and half year ended September 30, 2023, along with the Limited Review Reports thereon and to declare Interim Dividend, if any.

Trading Window Closure:

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code on Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company has been closed for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company as defined under the Code from **Sunday, October 1, 2023**, till 48 hours after the declaration of financial results i.e. up to **Thursday, October 19, 2023** (both days inclusive).

Earnings Conference Call:

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Company will hold an Earnings Conference Call on October 17, 2023, for investors/analysts. The details of the Earnings Conference Call are enclosed herewith.

Further, pursuant to Regulation 46 (2) of Listing Regulations, the above intimation would be made available on the website of the Company at <http://www.ltts.com/>

Please take the above intimation on record.

Thanking You,

Yours sincerely,

For L&T Technology Services Limited

Prajakta Powle
Company Secretary & Compliance Officer
(M. No. A 20135)

SECOND QUARTER, FY24 EARNINGS CALL INVITE

L&T Technology Services (LTTS) will announce its results for the Second Quarter of FY24 (ended September 30, 2023) on Tuesday, October 17, 2023, after Indian stock market trading hours. The results will be available on www.LTTS.com

Following the results announcement, the company will host an Earnings conference call at 18:30 hrs IST, during which the leadership team will discuss results and take questions.

Earnings Call details:

Date & Time	October 17, 2023 at 18:30 hrs IST
Option 1: Operator Assisted entry	
India	+91 22 6280 1176 +91 22 7115 8077
International (toll free)	Hong Kong 800 964 448 Singapore 800 101 2045 UK 0808 101 1573 USA 1866 746 2133
Option 2: Passcode based entry (connect without having to wait for an operator)	
<ul style="list-style-type: none">• Click here to pre-register for the call• Pre-registered participants receive an email with the Dial-in numbers, PASSCODE and PIN to enter the call	

Note: The audio of the Earnings Call will be available for replay, one hour after the end of the call, on www.LTTS.com/investors

For further information, please contact:

Investor Relations

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Corporate Communications

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