

**November 2, 2016**

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 Requirement) Regulations, 2015**

**Board Meeting Rescheduled:**

Further to the Notice dated October 27,2016 and pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that due to some unavoidable circumstances meeting of Board of Directors of the Company is rescheduled and will now be held on **Thursday, November 10, 2016**, (instead of November 11 as informed earlier) inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half-year ended September 30, 2016 along with the Limited Review Report of the Auditors thereon and to declare interim dividend, if any.

**Securities Dealing Code- Revised Fixed Closed period:**

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 **now be closed** for the Directors/Officers & Key Managerial Personnel of the Company and Designated Persons under the Code from **November 3, 2016** till 48 hours of the announcement of financial results i.e up to **November 12, 2016**.

**Record Date:**

As per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform that November 22, 2016 is fixed as a Record date for the purpose of determining the members eligible to receive the interim dividend, if declared by the Board of Directors of the Company at their meeting scheduled to be held on November 10, 2016



**Analyst/ Institutional Investor Meetings:**

Pursuant to Regulation 46(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Company will hold Investors/analyst calls on November 10, 2016. During such calls, the management will comment on the financial results for the quarter and half year ended 30<sup>th</sup> September, 2016 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**