



L&T Technology Services

L&T Technology Services Limited
A.M. Naik Tower, 6th Floor, L&T Campus,
Gate No.3, Jogeshwari-Vikhroli Link Road,
Powai, Mumbai-400072.
www.lts.com

June 14, 2022

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400051.
NSE Symbol: LTTS

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Script Code: 540115

Dear Sirs,

Sub: Notice of 10th Annual General Meeting, Book Closure and payment of Final Dividend
for the year ended March 31, 2022

We wish to inform you the following: -

- A. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the 10th Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, July 15, 2022 at 4:30 pm IST** through video conferencing or other audio-visual means (VC/ OAVM).
- B. 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 **Saturday, July 9, 2022 to Friday, July 15, 2022 (both days inclusive)**, for the purpose of holding the 10th AGM and in order to determine the Members entitled to receive the **Final Dividend of Rs. 15.00/- per share** of Rs. 2/- each for the year ended March 31, 2022.

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 Friday, July 8, 2022 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 Friday, July 8, 2022.

- C. The Final Dividend if approved by the shareholders shall be paid by the Company on or after July 20, 2022.

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

Prajakta Powle

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