

LTIM/SE/STAT/2025-26/3

April 7, 2025

**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

**The BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**NSE Symbol:** LTIM**BSE Scrip Code:** 540005

Dear Sir(s)/Madam,

**Sub: Intimation of Board Meeting****Financial Results**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, April 23, 2025, *inter-alia*, to consider, approve and take on record, the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2025, along with the Audit Report(s) of the Statutory Auditor thereon.

Further, as per Regulation 46 of LODR, notice of the Board meeting would be made available on the website of the Company at <https://www.ltimindtree.com/investors/>

**Dividend**

In the aforementioned meeting, the Board of Directors will also consider the proposal to recommend a final dividend on the equity shares for the financial year ended March 31, 2025, if any.

**Investor call**

Pursuant to Regulation 30 of LODR, we wish to inform that the Earnings Conference Call will be held on April 23, 2025 at 6:00 p.m. (IST), details of which shall be submitted in due course.

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LTIMindtree Limited

Corporate Office: L&T Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, Maharashtra, INDIA  
Tel: +91 22 67766776 | F: + 22 4313 0997

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, INDIA  
[www.ltimindtree.com](http://www.ltimindtree.com) | Email: [Info@ltimindtree.com](mailto:Info@ltimindtree.com) | CIN: L72900MH1996PLC104693

### **Closure of Trading Window**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Internal Code for Prohibition of Insider Trading, the trading window for dealing in securities of the Company has been closed from Tuesday, April 1, 2025 and shall remain closed till Friday, April 25, 2025 (both days inclusive).

Please take the above intimation on your records.

Thanking you,

Yours faithfully,  
**For LTIMindtree Limited**

**Angna Arora**  
**Company Secretary & Compliance Officer**

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