

Date : 4th February 2025



LCC[®] Infotech Limited

Enriching Lives 

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 532019

CC: National Stock Exchange of India
Limited
Listing Department,
5th Floor Exchange Plaza,
Bandra Kurla Complex
Scrip Code: LCCINFOTEC

Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is. Scheduled to be held on Friday 14th February 2025 at corporate office of the company at 3 PM, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December 2024.

It is hereby further informed that Pursuant to the SEBI (prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for prevention of Insider Trading of the Company clarification of NSE & BSE regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company was closed for the designated persons from 1st January 2025 till the expiry of 48 hours after the declaration of Un-Audited Financial Results for the quarter ended 31.12.2024

Thanking you,
Yours faithfully

For LCC Infotech Limited


Vineet Jain
Company Secretary

