



LCC® Infotech Limited

Enriching Lives 

Date: 01.09.2020

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

Scrip Code: LCCINFOTEC
ISIN: INE938A01021

Sub: Intimation under clause 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the Board Meeting to approve Un-Audited Financial Result for the Qtr ended on 30.06.2020

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday 14th September 2020 at 2 P.M. to consider, approve & take on record the Un-Audited Financial Results of the Company for the quarter ended on 30.06.2020

In view of above the trading window for dealing in the securities of the company was closed from July 1, 2020, till the completion of 48 hours after the declaration of Unaudited Financial Result of the Company for the quarter ended June 2020 (both days inclusive) as per company's code of conduct to regulate, monitor and report trading by insiders pursuant to SEBI (Prohibitions of Insider Trading) Regulations 2015.

Thanking you
For LCC Infotech Limited
LCC INFOTECH LTD.

Director

Sidharth Lakhotia
Director



CC: - The Manager

Listing

BSE Limited

P.J. Towers,

Dalal Street, Mumbai-400001

Scrip Code: 532019