



**LCC<sup>®</sup> Infotech Limited**

Enriching Lives 

Date : 20<sup>th</sup> March 2024

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051  
Scrip Code: LCCINFOTEC

Script Code: 532019

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, this is to inform you that a meeting of the Board of Directors of LCC Infotech Limited is scheduled to be held on Friday, March 29, 2024 at 2.00 PM inter alia to consider and discuss the certain items of balance sheet of the Company and its accounting in the financial statement for the financial year 2023-24. This intimation is also being uploaded on the Company's website at [www.lccinfotech.in](http://www.lccinfotech.in). We request you to kindly note the same and acknowledge receipt.

Thanking you,

**For LCC Infotech Limited**

**SIDHARTH** Digitally signed by  
SIDHARTH LAKHOTIA  
Date: 2024.03.20  
12:49:31 +05'30'

**LAKHOTIA**

**Sidharth Lakhotia**

**Whole Time Director & CEO**

Din No: 00057511

**Regd. Office** : P.16, C. I. T. Road, Kolkata - 700 014, **CIN** : L72200WB1985PLC073196

**Corporate Office** : Primarc Tower, Unit-801, Floor - 8, DN 36, Sector - V, Saltlake, Kolkata - 700 091, Phone : 033 2357 0048

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