



Date: 01.07.2019

To,
The Listing Manager,
BSE Ltd.,
The Department of Corporate Services,
PJ Towers, Dalal Street
MUMBAI-400001

Scrip: 532019

Sub: Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)

Dear Sir/Madam,

Pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019; the trading window of the Company will remain closed with immediate effect until the expiry of 48 hours after the declaration of financial results for the quarter ended June 30, 2019 for dealing in Company's securities by Directors and designated employees/persons.

This is for your information and record

Thanking You.

Yours faithfully,

For LCC Infotech Limited

LCC INFOTECH LTD.

Sidharth Lakhotia Director

Director

DIN: 00057511

CC-The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai — 400 051
Scrip Code: LCCINFOTEC

Regd. Office: P-16, C.I.T Road, Kolkata - 700014, Phone: 033 4065 5104/05

Corporate Office: 2/5A, Sarat Bose Road, 'Sukhsagar Estate' Kolkata - 700020, Phone: 033 4003 3636/37/39

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