



**LCC**® Infotech Limited

Enriching Lives



Date: 04.02.2020

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 31/12/2019

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday 14<sup>th</sup> February 2020 at 3 PM 4P.M. to consider, approve & take on record the Un-Audited Financial Results of the Company for the quarter ended on 31/12/2019

Further, in continuation to our letter dated 01.01.2020 regarding intimation of closure of trading window pursuant to the provisions of the Securities and Exchange Board of India SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 as per Company's Code of Conduct to Regulate, Monitor and Report by Designated person, the Trading Window for dealing in the shares of the Company shall remain closed from Wednesday 1<sup>st</sup> January, 2020 till 48 hours after the Board Meeting which will be held for the consideration of unaudited financial results of the company for the quarter and nine months ended 31<sup>st</sup> December, 2019 (both days inclusive).

Thanking you

For LCC Infotech Limited  
LCC INFOTECH LTD.

  
Sidharth Lakhotia Director  
Director



CC: - The Manager  
Listing  
BSE Limited  
P.J. Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 532019