



September 7, 2023

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400 001 Script code : 517415	To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001
---	--

Dear Sir /Madam,

**Sub: Intimation of date of the 35<sup>th</sup> Annual General Meeting of the Members of the Company, Book Closure dates & Cut-off date to determine the eligibility of the members to cast their vote through remote e-Voting during 35<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

With reference to the subject cited above, please note the following:

The Annual General Meeting ("AGM") of the Company will be held on Friday, 29th September, 2023 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to the members, facility to exercise their votes through remote e-voting for all the resolutions to be passed at the 35<sup>th</sup> AGM of the Company.

We are also furnishing below the AGM related information for ready reference:

Particulars	Date & Time
Date and Time of AGM	Friday, September 29, 2023 at 11.00 a.m (IST)
Cut- off date for e-voting	Friday, September 22, 2023
Commencement of Remote e-voting	Tuesday, September 26, 2023 at 9:00 a.m. (IST)
Conclusion of Remote e-voting	Thursday, September 28, 2023 at 5:00 p.m. (IST)

The Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting of the Company to be held on Friday, September 29, 2023.

This is for your Information & Record.

Thanking you,

Yours truly,

For Lee & Nee Softwares (Exports) Ltd

Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta

Director

(Director)