



LCC[®] Infotech Limited

Enriching Lives 

Date: 05.11.2020

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-4000051

Scrip: LCCINFOTEC

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to the SEBI (LODR) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, November 5, 2020, inter alia, considered and approved the following matters:

1. Conducting of Postal Ballot to seek shareholders' approval to the reappointment of Executive Directors of the Company, namely, Mrs. Kirti Lakhotia and Mr. Siddharth Lakhotia.
2. Calendar of Events for the Postal Ballot Process and Notice of Postal Ballot.

In this connection, the copy of Postal Ballot Notice along with e-voting details will be communicated in due course.

The meeting commenced at 2 PM and concluded at 2.45 PM

This is for information and dissemination.

Thanking you

For LCC Infotech Limited

LCC INFOTECH LTD.

Sidharth Lakhotia Director

Director

DIN:00057511

Listing Department,
BSE Limited
P.J.Towers,
Dalal Street
Mumbai-400001

Scrip Code: 532019