



LCC[®] Infotech Limited

Enriching Lives 

Date : 29th December 2023

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 532019

CC: National Stock Exchange of India Limited
Listing Department,
5th Floor Exchange Plaza,
Bandra Kurla Complex

Scrip Code: LCCINFOTEC

Dear Sir/ Madam,

Sub: Closure of Trading Window

Pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for prohibition insider trading approved by the Board, the "Trading Window" of the Company's securities shall be closed from Quarter end to 48 hours after declaration of the Unaudited Financial Results of the company for the quarter and nine months ending on 31st December, 2023.

Accordingly, the "Trading Window" will be closed from Monday, 1st January, 2024 to 48 hours after the declaration of the Unaudited Financial Results of the company for the quarter and nine months ending on 31st December, 2023 (both days inclusive). During this period, no trading shall be made in the company's securities by the Directors of the company, connected persons and designated employees and Immediate Relatives of these persons as defined in the "Code of Conduct". The date of the Board Meeting of the company for declaration of Unaudited Financial Results for quarter and nine months ending on 31st December, 2023 will be intimated in due course.

Kindly take the above information on record and disseminate.

Thanking you,
Yours faithfully

Sidharth Lakhotia
Whole Time Director & CEO
Din No: 00057511