



LCC[®] Infotech Limited

Enriching Lives 

Date : 16.05.2023

To

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Script Code: 532019

Scrip Code: LCCINFOTEC

Sub.: Approval of financial results for the fourth quarter and financial year ended on March 31, 2023.

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of LCC Infotech Limited is scheduled to be held on Monday 29th May 2023 at 3 PM inter alia to :-

- Consider and approve the Audited Financial Results for the fourth quarter and for the Financial Year ended on March 31, 2023;
- Consider matters relating to the ensuing Annual General Meeting.

This intimation is also being uploaded on the Company's website at www.lccinfotech.in

We request you to kindly note the same and acknowledge receipt.

Thanking you,

For LCC Infotech Limited

**SIDHARTH
LAKHOTIA**

Sidharth Lakhotia
Director
DIN: 00057511

Digitally signed by
SIDHARTH LAKHOTIA
Date: 2023.05.16 11:22:15
+05'30'