



LCC® Infotech Limited

Enriching Lives 

Date : 18th February 2025

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

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the LCC Infotech limited will be held on 28th February 2025 to consider and approve, the disposal of the subsidiary M/s. LCC Skills Limited (formerly known as Elcc Info.com Limited) including the terms and conditions of such disposal.

Further as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed for designated persons and their immediate relatives from date of this letter and shall remain closed till 48 hours after end time of the Board Meeting.

Kindly take the above information on your records.

Thanking you,
Yours faithfully

For LCC Infotech Limited

Sidharth Lakhota
WTD
DIN:00057511