



**LCC<sup>®</sup> Infotech Limited**

Date: 11<sup>th</sup> June 2024

*Enriching Lives* 

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

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

Reg: Notice of Board Meeting

Scrip Code: BSE- 532019 NSE – LCCINFOTEC

Dear sir,

With reference to above captioned subject matter, this is to inform you that a meeting of Board of Directors of the Company has scheduled to be held on Friday 28<sup>th</sup> June 2024 for appointment of new statutory auditor of the company to fill the casual vacancy arises due to resignation of earlier statutory Auditor. This is for your information and record.

Thanking you,

For LCC Infotech Limited  
Digitally signed  
by **SIDHARTH LAKHOTIA**  
Date: 2024.06.11  
11:43:10 +05'30'

Sidharth Lakhotia  
Director  
DIN: 00057511

**Regd. Office : P 16, C. I. T. Road, Kolkata - 700 014, CIN : L72200WB1985PLC073196**

**Corporate Office : Primarc Tower, Unit-801, Floor - 8, DN 36, Sector - V, Saltlake, Kolkata - 700 091, Phone : 033 2357 0048**  
E-mail : [corporate@lccinfotech.co.in](mailto:corporate@lccinfotech.co.in) URL : [www.lccinfotech.in](http://www.lccinfotech.in)