

Date: 17.01.2022



**LCC**® Infotech Limited

Enriching Lives ★★★★★

To  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051

Scrip Code: LCCINFOTEC  
ISIN: INE938A01021

Sub: Intimation under clause 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the Board Meeting to approve Un-Audited Financial Result for the Qtr ended on 31.12.2021

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday 28<sup>th</sup> January 2022 at 2 pm to consider, approve & take on record the Un-Audited Financial Results of the Company for the quarter ended on 31.12.2021

In view of above the trading window for dealing in the securities of the company was closed from 1st January 2022, till the completion of 48 hours after the declaration of Unaudited Financial Result of the Company for the quarter ended December 2021 (both days inclusive) as per company's code of conduct to regulate, monitor and report trading by insiders pursuant to SEBI (Prohibitions of Insider Trading) Regulations 2015.

Thanking you  
For LCC Infotech Limited

A handwritten signature in blue ink that reads "S K Dey".

Authorized Signatory  
Secretarial Department



CC: - The Manager  
Listing  
BSE Limited  
P.J.Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 532019

Regd. Office : P-16, C.I.T Road, Kolkata - 700014, Phone : 033 4065 5104/05

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