



LCC[®] Infotech Limited

Enriching Lives 

Date: 31.01.2023

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Script Code: 532019

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

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 31.12.2022

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 14th February 2023 at 3 pm to consider, approve & take on record the Un-Audited Financial Results of the Company for the quarter ended on 31.12.2022

In view of above the trading window for dealing in the securities of the company was closed from 1st January 2023 till the completion of 48 hours after the declaration of Unaudited Financial Result of the Company for the quarter ended December 2022 (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

Sidharth Lakhotia
Director
DIN: 00057511

