



May 18, 2023

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| To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400 001 | To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001 |
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Dear Sir /Madam,

Please find enclosed herewith the copy of the published notice of the Board Meeting of the company to be held on 26th May , 2023 for the quarter ended 31st March, 2023 published in "The Financial Express" on 18thMay, 2023 .

This is for your information and record.

Thanking You,
Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta
Yours Truly, **Director**

For Lee & Nee Softwares (Exports) Ltd

Arpita Gupta
(Director)

FINANCIAL EXPRESS

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Lee & Nee

Softwares (Exports) Ltd.

CIN : L70102WB1988PLC045587

Regd. Office: 14B, Camac Street,
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Fax: 91-33-4001 6766

E-mail Id : info@lnsel.com

Website : www.lnsel.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 & 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of Board of Directors of the Company will be held on **Friday, May 26, 2023** inter alia to consider, approve and take on record the Audited financial results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2023.

A copy of Notice and financial results shall also be available on the Company's website at www.lnsel.com and also on the website of stock exchange at www.bseindia.com

For Lee & Nee Softwares (Exports) Ltd.

Sd/- Pritika Gupta

Place : Kolkata

(Company Secretary

Dated : 18.05.2023

& Compliance Officer)