

# LCC<sup>TM</sup> Infotech Limited

**Regd. Office :**

P-16, C.I.T Road, Kolkata - 700014  
Phone : 033 2227 7906

**Corporate Office :**

Sukhsagar Apartments,  
2/5A, Sarat Bose Road, Kolkata-700 020  
P : 033 2486 0667 / 6525 7263  
F : 033 2485 2932  
E : corporate@lccinfotech.co.in  
URL : www.lccinfotech.co.in

Date: 18/06/2020

To  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

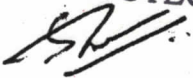
Pursuant to the Regulation 29 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is. scheduled to be held on Monday, the 29th day of June, 2020 at corporate office of the company at 2 PM , inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020 .

It is hereby further informed that Pursuant to the SEBI (prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for prevention of Insider Trading of the Company clarification of NSE & BSE regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company was closed for the designated persons from 1st April, 2020 till the expiry of 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March 2020.

Thanking you,  
Yours faithfully

For LCC Infotech Limited

**LCC INFOTECH LTD.**



**Director**

Sidharth Lakhotia

Director

DIN:00057511

CC: National Stock Exchange of India Limited  
Listing Department,  
5th Floor Exchange Plaza,  
Bandra Kurla Complex  
Scrip Code: LCCINFOTEC