



February 02, 2023

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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**NOTICE**

Notice is hereby given that the Meeting of Board of Directors of M/s. Lee & Nee Softwares (Exports) Limited will be held on 11<sup>th</sup> February, 2023 at 3 P.M at 14B, Camac Street, Kolkata-17 to transact the following business.

- 1) To Confirm minutes of last board meeting.
- 2) To grant leave of absence.
- 3) To Confirm and ratify the resolutions passed by circulation, if any.
- 4) To note quarter statement of investor compliant (3<sup>rd</sup> Quarter) u/r 13(3) of LODR, 2015.
- 5) To approve and adopt the Unaudited Financial Results (standalone & Consolidated) of the Company for the quarter ended 31<sup>st</sup> December, 2022
- 6) To consider and approve all significant transactions, arrangements and financial statements of the two unlisted subsidiary companies.
- 7) To note Shareholding pattern, Corporate Governance Report 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2022.
- 8) To take note of various committee minutes.
- 9) To consider minutes of the two subsidiary companies.
- 10) To discuss any other business with the permission of the chair.

In this connection, as per Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has already been closed w.e.f. 1st January, 2023 and shall remain closed for all

Directors/officers/Designated Employees of the company which shall be opened 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 31<sup>st</sup> December, 2022.

Thanking You,  
Yours Truly,  
For Lee & Nee Softwares (Exports) Limited

**Lee & Nee Softwares (Exports) Ltd.**

**Director**

Arpita Gupta  
(Authorized Signatory)