

30th September 2024



LCC[®] Infotech Limited

Enriching Lives



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

Dear Sir/ Madam,

Sub: Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from 1st October 2024, till the completion of 48 hours after the declaration of Unaudited Financial Result of the Company for the Qtr. and half year ended on 30/09/2024.

The date of meeting of the Board of Directors to approve the Un-Audited Financial Results of the Company for the Qtr. And half yearly will be informed in due course.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

SIDHART Digitally signed
by SIDHARTH
H LAKHOTIA
LAKHOTIA Date: 2024.09.30
11:50:51 +05'30'

Sidharth Lakhotia
Whole Time Director & CEO
Din No: 00057511