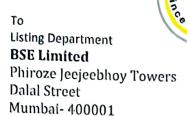
Date: 16.05,2022





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 Friday 27th May 2022 at corporate office of the company at 4 PM, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2022.

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, 2021 till the expiry of 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended 31st March 2022.

Thanking you,
Yours faithfully
For LCC Infotech Limited
LCC INFOTECH LTD.

Sidharth Lakhotia Director

Director

DIN:00057511

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