

Date: 16.05.2022

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



**LCC**<sup>®</sup> Infotech Limited

Enriching Lives 

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 27<sup>th</sup> 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 31<sup>st</sup> 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 Plaza,  
Bandra Kurla Complex  
Scrip Code: LCCINFOTEC

Regd. Office : P-16, C.I.T Road, Kolkata - 700014, Phone : 033 4065 5104/05

Corporate Office : 2/5A, Sarat Bose Road, 'Sukhsagar Estate' Kolkata - 700020, Phone 033 4003 3636/37/39

E-mail corporate@lccinfotech.co.in URL : www.lccinfotech.in