



**LCC**<sup>®</sup> Infotech Limited

Enriching Lives ★★★★★

June 8, 2021

To  
The Manager  
Listing  
BSE Limited  
P.J.Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 532019

Dear Sir/Madam,


**Sub: Review of Operations of the Company**

This is to inform you that the Board of Directors of the Company at its meeting held today, June 8, 2021 inter alia, reviewed the operations of the Company, considering the present pandemic situation.

The meeting commenced at 12.00 a.m. and concluded at 12.30 a.m.

Kindly take the above information on record and disseminate.

**For LCC INFOTECH LIMITED**

  
Sidharth Lakhotia - Director

**DIN: 00057511**

Encl. as above

CC: The manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
BandraKurla Complex,  
Mumbai-4000051  
Scrip: LCCINFOTEC