



LCC[®] Infotech Limited

Enriching Lives 

Date: 01.02.2021

To
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Scrip Code: LCCINFOTEC
ISIN: INE938A01021

Sub: Intimation under clause 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the Board Meeting to approve Un-Audited Financial Result for the Qtr ended on 31.12.2020

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday 12th February 2021 at 3 PM to consider, approve & take on record the Un-Audited Financial Results of the Company for the quarter ended on 30.06.2020

In view of above the trading window for dealing in the securities of the company was closed from 1st January 2021, till the completion of 48 hours after the declaration of Unaudited Financial Result of the Company for the quarter ended December 2020 (both days inclusive) as per company's code of conduct to regulate, monitor and report trading by insiders pursuant to SEBI (Prohibitions of Insider Trading) Regulations 2015.

Thanking you

For LCC Infotech Limited
LCC INFOTECH LTD.


Director
SidharthLakhota
Director

CC: - The Manager

Listing

BSE Limited

P.J.Towers,

Dalal Street, Mumbai-400001

Scrip Code: 532019