



**LCC<sup>®</sup> Infotech Limited**

Enriching Lives 

Date : 01.08.2023

To

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Script Code: 532019

Script Code: LCCINFOTEC

Sub.: Approval of Un-financial results for the quarter ended on 30.06.2023

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of LCC Infotech Limited is scheduled to be held on Monday 14<sup>th</sup> August 2023 at 3 PM inter alia to:-

- Consider and approve the Unaudited Financial Results for the quarter ended on June30, 2023;

This intimation is also being uploaded on the Company's website at [www.lccinfotech.in](http://www.lccinfotech.in)

We request you to kindly note the same and acknowledge receipt.

Thanking you,

For LCC Infotech Limited  
**LCC INFOTECH LTD.**

Sidharth Lakhotia **Director**  
Director  
DIN: 00057511