



Date: 01.10.2021

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 Scrip Code: LCCINFOTEC

Dear Sirs,

Sub: Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from October 1, 2021, till the completion of 48 hours after the declaration of Unaudited Financial Result of the Company for the quarter ended September 2021.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2021 will be informed in due course.

Kindly take the above information on record and disseminate.

Thanking you,

For LCC Infotech Limited

LCC INFOTECH LTD.

Sidharth Lakhotia

WTD & CEO

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