



Date: 31.12.2021

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 Sir,

## **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 from1<sup>st</sup> January 2022, till the completion of 48 hours after the declaration of Unaudited Financial Result of the Company for the quarter ended December 2021.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ended December 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

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