



Lee & Nee

Softwares (Exports) Ltd.

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Date: May 13th, 2024

<p>To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400 001</p>	<p>To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001</p>
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Dear Sir /Madam,

Subject: Intimation of the Board Meeting for the quarter and year ended March 31st, 2024.

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 we wish to inform you that a meeting of the board of directors of the Company is scheduled to be held on **Tuesday, May 21st, 2024**, inter alia, to consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended on March 31st, 2024.

The trading Window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company to the stock exchange.

We request you to take the above on record.

Thanking You,

Yours Faithfully,

For Lee & Nee Softwares (Exports) Limited
Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta
Arpita Gupta
(Director) **Director**