



**LCC**<sup>®</sup> Infotech Limited

Enriching Lives 

Date: 14.05.2019

To  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai- 400 001  
SCRIP CODE: 532019  
ISIN: INE938A01021

Scrip Code: 532019  
ISIN: INE938A01021

Sub: Intimation for the Board Meeting to approve Audited Financial Result for the Qtr and Year ended on 31/03/2019.

Dear Sir

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2019 at 4: pm (IST) at the corporate office of the Company to consider inter- alia the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Further to our letter dated 3rd April, 2019, kindly be informed that the trading window for dealing in the securities of the Company has been closed from 3rd of April, 2019 for all the Directors/ Officers/ Designated Employees and Connected persons of the Company and shall open from 1st June 2019.

Yours faithfully

Thanking you

For LCC Infotech Limited

**LCC INFOTECH LTD.**

Sidharth Lakhota **Director**  
Whole Time Director  
(DIN:00057511)

CC: The manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Mumbai-4000051  
Scrip: LCCINFOTEC

**Regd. Office :** P-16, C.I.T Road, Kolkata - 700014, Phone : 033 4065 5104/05

**Corporate Office :** 2/5A, Sarat Bose Road, 'Sukhsagar Estate' Kolkata - 700020, Phone : 033 4003 3636/37/39

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