



LCC[®] Infotech Limited

Enriching Lives 

Date: 02.11.2020

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001


Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 12th day of, 2020 at corporate office of the company at 1 PM, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

It is hereby further informed that Pursuant to the SEBI (prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for prevention of Insider Trading of the Company clarification of NSE & BSE regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company was closed for the designated persons from 1st October, 2020 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and Half year ended 30th September 2020.

Thanking you,
Yours faithfully
For LCC Infotech Limited

LCC INFOTECH LTD.


Sidharth Lakhotia Director
Director
DIN:00057511

CC: National Stock Exchange of India Limited
Listing Department,
5th Floor Exchange Plaza,
Bandra Kurla Complex
Scrip Code: LCCINFOTEC