



LCC<sup>®</sup> Infotech Limited

Enriching Lives 

Date: 01.08.2022

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

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

Scrip Code: 532019

Scrip Code: LCCINFOTEC

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 Friday 12<sup>th</sup> August 2022 at corporate office of the company at 2 PM, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ar ended 30.06.2022.

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 01.07.2022 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30.06.2022.

Thanking you,

For LCC Infotech Limited

Secretarial Department

