



LCC[®] Infotech Limited

Enriching Lives ★★★

Date: 06.11.2019

To
BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub.: Intimation of the Board Meeting to be held on 14th November, 2019

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2019 at corporate office of company at 2/5A, Sarat Bose Road, Kolkata-700020 at 3 PM to consider and take on record the Unaudited Financial Results (UFR) of the Company for the quarter/ half year ended on 30th September, 2019.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window for dealing in the securities of the Company to be close from 13th November, 2019 till 48 hours after the announcement of the Unaudited Financial Result for the quarter/ half year ended on 30th September, 2019.

This is for your kind information.

For LCC Infotech Limited

LCC INFOTECH LTD.

Sidharth Lakhotia Director

Director

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

