

01/07/2024

То

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Script Code: 532019

Dear Sir/ Madam,

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code: LCCINFOTEC

## Sub: Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from 1<sup>st</sup> July 2024, till the completion of 48 hours after the declaration of Un-Audited Financial Result of the Company for quarter ended on 30<sup>th</sup> June ,2024.

The date of meeting of the Board of Directors to approve the Un-Audited Financial Results of the Company for the Qtr. ended June, 2024 will be informed in due course.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully For LCC Infotech Limited LCC INFOTECH LIMITED

Sidharth Lakhotia Whole Time Director & CEO Din No: 00057511