

To
The Manager,
Listing
BSE Limited,
25th Floor, P.J.Towers,
Dalal Street,
Mumbai-400001

Date: 07.11.2017

Sub: Extension of time for convening and holding Board Meeting for approval of financial result for the Qtr and Half year ended on 30.09.2017.

Ref: Scrip code **SCRIP CODE: 532019**

Dear Sir,

Pursuant to Regulation 33 (3) of SEBI (LODR) Regulations 2015, the financial result are required to be submitted to stock exchange within 45 days from each quarter.

However in order to facilitate smooth transition during the first year of IndAS implementation the SEBI vide its circular CIR/IMD/DF1/69/2016 dated 10th August 2016 has granted relaxation of 1 month for submission of financial result for Qtr and half year ended on 30.09.2017.

In accordance with the extension granted by said SEBI circular, the company proposes to convey and hold the board meeting for approval of financial result for the Qtr and half year ended on or before 14th December 2017. We shall intimate the actual date of board meeting within due time.

Thanking you,
For LCC Infotech Ltd.

For LCC INFOTECH LIMITED

Director

Director

CC:-

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051