



**LCC**<sup>®</sup> Infotech Limited

Enriching Lives 

31.03.2021

To  
The Manager  
Listing  
BSE Limited  
P.J.Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 532019

Dear Sir/ Madam,

**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 01.04.2021, till the completion of 48 hours after the declaration of Audited Financial Result of the Company for the year ended on 31.03.2021.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the year ended on 31.03.2021 will be informed in due course.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully  
LCC INFOTECH LTD.

  
Director

Sidharth Lakhota  
Whole Time Director & CEO  
Din No: 00057511

Encl. as above

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

Regd. Office : P-16, C.I.T Road, Kolkata - 700014, Phone : 033 4065 5104/05

Corporate Office : 2/5A, Sarat Bose Road, 'Sukhsagar Estate' Kolkata - 700020, Phone : 033 4003 3636/37/39

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