



LCC[®] Infotech Limited

Enriching Lives ★★★★★

01.07.2021

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 July 1, 2021, till the completion of 48 hours after the declaration of Unaudited Financial Result of the Company for the quarter ended June 2021.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2021 will be informed in due course.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

LCC INFOTECH LTD.

Sidharth Lakhotia
Director
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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