



LCC® Infotech Limited

Enriching Lives 

Date: 01.09.2021

To:
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai-400051

Sub: NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Dear Sir,

NOTICE IS HEREBY GIVEN THAT the 35th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Tuesday, 28th September, 2021 at 11 AM, Indian Standard Time ('IST'). In accordance with the General Circular Nos. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), which allow the Companies to hold AGM through VC/OAVM, the 35th AGM of the Members of the Company is being held through VC/OAVM.

Further pursuant to section 91 of Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules 2014 as amended from time to time and regulation 42 of SEBI (LODR) Regulations 2015 the register of members and share transfer book of the Company will remain closed from "22nd September 2021 to 28th September 2021 (both days inclusive) for the purpose of AGM.

As per section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rule 2014 as amended from time to time and regulation 44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on the all resolutions as set forth in the notice convening 35th Annual general Meeting.

The company has engaged the service of CDSL to provide e-voting facility. The remote e-voting period commences on 24th September 2021 at 9 AM and ends on 27th September 2021 at 5 PM. During the period members of the Company holding shares either in physical form or in dematerialize forms as on cut-off date of 21st September 2021 may cast their vote electronically. The remote e-voting shall be disable thereafter and shall not allow beyond the said date and time.

This is for your information and record.

Thanking you,
For **LCC Infotech Limited**
LCC INFOTECH LTD.



Director

Cc.: 1. **Bombay Stock Exchange Limited.**
Floor 25, P. J. Towers
Dalal Street, Mumbai-400 001

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