



LCC[®] Infotech Limited

Enriching Lives 

01.11.2021

To
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

CC: National Stock Exchange of India Limited
Listing Department,
5th Floor Exchange Plaza,
BandraKurla Complex

Scrip Code: 532019

Scrip Code: LCCINFOTEC

Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is. scheduled to be held on Friday 12th November 2021 at corporate office of the company at 2 PM , inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2021.

It is hereby further informed that Pursuant to the SEBI (prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for prevention of Insider Trading of the Company clarification of NSE & BSE regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company was closed for the designated persons from 1st October, 2021 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and Half year ended 30th September 2021

Thanking you,
Yours faithfully

For LCC Infotech Limited
LCC INFOTECH LTD.

Sidharth Lakhota Director

Director

DIN:00057511

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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