



LCC® Infotech Limited

Enriching Lives 

January 1, 2020

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 January 1, 2020, till the completion of 48 hours after the declaration of Unaudited Financial Result of the Company for the quarter and nine months ended December 31, 2019.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019 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,
Bandra Kurla Complex,
Mumbai-4000051
Scrip: LCCINFOTEC