

Date: 2<sup>nd</sup> September 2024



**LCC<sup>®</sup> Infotech Limited**

Enriching Lives 

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

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

Sub: NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Dear Sir,

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Wednesday, 25th September, 2023 at 11.30 A.M, Indian Standard Time ('IST'). In accordance with the General Circular Nos. 14/2020 dated 8th April 2020, no. 17/2020 dated 13th April 2020, no. 22/2020 dated 15th June 2020, no. 33/2020 dated 28th September 2020, no. 39/2020 dated 31st December 2020, no. 10/2021 dated 23rd June 2021, no. 20/2021 dated 8th December 2021, no. 3/2022 dated 5 th May 2022, no. 11/2022 dated 28th December 2022 and no. 09/2023 dated 25th September 2023 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 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 38th 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

**Regd. Office** : P.16, C. I. T. Road, Kolkata - 700 014, **CIN** : L72200WB1985PLC073196

**Corporate Office** : Primarc Tower, Unit-801, Floor - 8, DN 36, Sector - V, Saltlake, Kolkata - 700 091, Phone : 033 2357 0048  
E-mail : corporate@lccinfotech.co.in URL : www.lccinfotech.in

SEBI (LODR) Regulations 2015 the register of members and share transfer book of the Company will remain closed from “ Thursday 19th September 2024 to Wednesday 25<sup>th</sup> September 2024 (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 38th Annual General Meeting.

The company has engaged the service of CDSL to provide e-voting facility. The remote e-voting period commences on 22<sup>nd</sup> September 2024 at 9 AM and ends on 24th September 2024 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 18<sup>th</sup> September 2024 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

---

Sidharth Lakhotia  
WTD&CEO  
DIN:00057511