



LCC[®] Infotech Limited

Enriching Lives ★★★

Date: 04/02/2019

To
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Scrip Code: LCCINFOTEC
ISIN: INE938A01021

Sub: Intimation under clause 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the Board Meeting to approve Un-Audited Financial Result for the Qtr ended on 31.12.2018

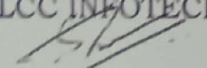
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday 14th February 2019 at 4 P.M. to consider, approve & take on record the Un-Audited Financial Results of the Company for the quarter ended on 31.12.2018.

In view of above the trading window for dealing in the securities of the company shall remain closed for the specified persons from 7th February 2019 to 16th February 2019 (both days inclusive) as per company's code of conduct to regulate, monitor and report trading by insiders pursuant to SEBI (Prohibitions of Insider Trading) Regulations 2015.

Thanking you
For LCC Infotech Limited

LCC INFOTECH LTD.


Sidharth Lakhotia **Director**
Director



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

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

E-mail : corporate@lccinfotech.co.in URL : www.lccinfotech.co.in