

Date: 03.08.2018



LCC[®] Infotech Limited
Enriching Lives ★★ ★

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 30.06.2018

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 14th August 2018 at 3 P.M. to consider, approve & take on record the Un-Audited Financial Results of the Company for the quarter ended on 30.06.2018

In view of above the trading window for dealing in the securities of the company shall remain closed for the specified persons from 7th August 2018 to 16th August 2018 (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 Lakhota **Director**
Director