



LCC[®] Infotech Limited

Enriching Lives 

June 8, 2021

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

Dear Sir/Madam,

Sub: Review of Operations of the Company

This is to inform you that the Board of Directors of the Company at its meeting held today, June 8, 2021 inter alia, reviewed the operations of the Company, considering the present pandemic situation.

The meeting commenced at 12.00 a.m. and concluded at 12.30 a.m.

Kindly take the above information on record and disseminate.

For LCC INFOTECH LIMITED

LCC INFOTECH LTD.



Director

SIDHARTH LAKHOTIA
Whole Time Director and CEO
DIN: 00057511

Encl. as above

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