



LCC[®] Infotech Limited

Enriching Lives 

Date: 12th May 2025

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532019	CC: National Stock Exchange of India Limited Listing Department, 5th Floor Exchange Plaza, Bandra Kurla Complex Scrip Code: LCCINFOTEC
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Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the Board Meeting of the Company to be held on 26th May, 2025.

Dear Sir,

In compliance with the Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Monday, May 26th, 2025 inter alia to consider and approve audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2025.

As informed earlier, the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, is closed from 1st April, 2025 and would re-open after 48 hrs. from the date of announcement / declaration of Audited Financial Results for the fourth quarter and year ended 31st March, 2025. This is for your information and record please.

Thanking you,

For LCC Infotech Limited

Sidharth Lakhotia
WTD & CEO
DIN:00057511