

Date: 17.05.2018



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

Subj: Intimation under clause 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the Board Meeting to approve Audited Financial Result for the Qtr and Year ended on 31/03/2018.

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, the 29th May 2018 at 4 P.M. to consider, approve & take on record the Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2018.

In view of above the trading window for dealing in the securities of the company shall remain closed for the specified persons from 21st May 2018 to 1st June 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
For LCC INFOTECH LIMITED

Sidharth Lakhotia **Director**
Director

Cc: Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001
SCRIP CODE: 532019
ISIN: INE938A01021