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28.07.2014

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

Sub- Notice of the Board meeting to consider and take on record "Un-Audited financial Result (Provisional)" of the company for Qtr ended on 30.6.2014.

Dear Sir,

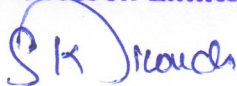
This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 11th August 2014 at 4 P.M.** to consider and take on record the "Un-Audited Financial Results (Provisional)" of the Company for the Quarter ended on 33.06.2014.

Thanking you,

Yours truly

For LCC Infotech Limited

For LCC Infotech Limited



Authorised Signatory



Cc: Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001