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URL : www.lccinfotech.co.in

Date: 27/07/2015

To

Manager-Listing

National Stock Exchange of India Limited

Exchange Plaza

Bandra-Kurla Complex, Bandra (E)

Mumbai-400 051

**Sub-** Notice of the Board meeting for considers and takes on record "Unaudited financial Result (Provisional) for Otr ended on 30.06.2015.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 11<sup>th</sup> August 2015 at 3 P.M. to consider and take on record the "Un-audited Financial Results (Provisional) "of the Company for the Quarter ended on 30.06.2015.

Thanking you,

Yours truly

For LCC Infotech Limited



**P.N.Roychoudhuri**  
Company Secretary



CC- General Manager-Listing  
Bombay Stock Exchange Limited,  
25th Floor, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001