

Regd. Office :

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Corporate Office:

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URL : www.lccinfotech.co.in

Date: 03/02/2016

To
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Code: LCCINFOTEC
ISIN: INE938A01021

Sub: Intimation under clause 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the Board Meeting to approve Unaudited Financial Result for the Qtr ended on 31/12/2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th February, 2016 at 3 P.M. to consider and take on record, inter-alia the "Un-Audited standalone Financial Results" (Provisional) of the Company for the Quarter ended on 31/12/2015.

In view of above the trading window for dealing in the securities of the company shall remain closed for the specified persons from 5th February 2016 to 15th February 2016 (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



P.N.Roy Chowdhury
Company Secretary & Compliance officer



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