



LCC® Infotech Limited

Enriching Lives ★★★★★

Date: 03.09.2018

To:
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai-400051

Sub: NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Dear Sir,

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company scheduled to be held on "Saturday, 28th September 2019 at 11.00 AM at "Bharatiya Bhasha Parisad" 36A, Shakespeare Sarani, Kolkata-700017 at 11.00 A.M. to transact the Ordinary and Special Businesses as set out in the notice convening the said AGM.

Further pursuant to section 91 of Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules 2014 as amended from time to time and regulation 42 of SEBI (LODR) Regulations 2015 the register of members and share transfer book of the Company will remain closed from "21st September 2019 to, 28th September 2019 (both days inclusive) for purpose of AGM.

As per section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rule 2014 as amended from time to time and regulation 44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on the all resolutions as set forth in the notice convening 33rd Annual general Meeting.

The company has engaged the service of CDSL to provide e-voting facility. The remote e-voting period commences on 25th September, 2019 (9:00 am) and ends on 27th September, 2019 (5:00 pm). During the period members of the Company holding shares either in physical form or in dematerialize forms as on cut-off date of 21st September 2019 may cast their vote electronically. The remote e-voting shall be disable thereafter and shall not allow beyond the said date and time.

This is for your information and record.

Thanking you,
For LCC Infotech Limited

LCC INFOTECH LTD.

Director

Director



- Cc.:
1. **Bombay Stock Exchange Limited.**
Floor 25, P. J. Towers
Dalal Street, Mumbai-400 001
 2. **M/s S. K. Infosolution Pvt. Ltd. (RTA)**
34/1A, Sudhir Chatterjee Street,
Kolkata-700 006.

Regd. Office : P-16, C.I.T Road, Kolkata - 700014, Phone : 033 4065 5104/05

Corporate Office : 2/5A, Sarat Bose Road, 'Sukhsagar Estate' Kolkata - 700020, Phone : 033 4003 3636/37/39

E-mail : corporate@lccinfotech.co.in URL : www.lccinfotech.in