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Phone : 033 4065 5104/05

Corporate Office:

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F : 033 2485 2932
E : corporate@lccinfotech.co.in
URL : www.lccinfotech.co.in

Date: 02.08.2016

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

Sub: Intimation under clause 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the Board Meeting to approve Un-Audited Financial Result for the Qtr ended on 30.06.2016.

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 August 2016 at 3 P.M. to consider, approve & take on record the Un-Audited Financial Results (Provisional) of the Company for the quarter ended on 30.06.2016

In view of above the trading window for dealing in the securities of the company shall remain closed for the specified persons from 7th August 2016 to 14th August 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

For **LCC INFOTECH LIMITED**



Director

Sidharth Lakhota
Director



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