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02.11.2015

**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)" for Qtr ended on 30.09.2015.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, the 13th day of November 2015 at 4 P.M.** to consider and take on record the "Un-Audited Financial Results" of the Company for the Quarter ended on 30.09.2015

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**