

LCC[®] Infotech Limited

Date: 04.11.2016

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

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

Corporate Office:
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Sukhsagar Estate, Kolkata-700020
P : 033 4003 3636/37/39
F : 033 2485 2932
E : corporate@lccinfotech.co.in
URL : www.lccinfotech.co.in

Scrip Code: LCCINFOTEC
ISIN: INE938A01021

Sub: Intimation of the Meeting of Board of Director to approve Un-Audited Financial Result for the Qtr ended on 30.09.2016.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th November 2016 at 4 P.M. to consider, approve & take on record the Un-Audited Financial Results of the Company for the quarter ended on 30.09.2016

In view of above the trading window for dealing in the securities of the company shall remain closed for the specified persons from 7th November 2016 to 16th November 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


Secretarial Department



Cc: Bombay Stock Exchange Limited,
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Dalal Street, Mumbai- 400 001
SCRIP CODE: 532019
ISIN: INE938A01021