



LCC[®] Infotech Limited

Enriching Lives ★★ ★

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

Date: 04/12/2017

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 Un-Audited Financial Result for the Qtr ended on 30.09.2017

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th December 2017 at 3 P.M. to consider, approve & take on record the Un-Audited Financial Results of the Company for the quarter ended on 30.09.2017.

In view of above the trading window for dealing in the securities of the company shall remain closed for the specified persons from 7th December 2017 to 16 December 2017 (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 Lakhotia
Director

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