

Date : 8<sup>th</sup> May 2024



**LCC**<sup>®</sup> Infotech Limited

Enriching Lives 

To

Dear Sir,

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Script Code: 532019

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
Scrip Code: LCCINFOTEC

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of LCC Infotech Limited is scheduled to be held on Wednesday 22<sup>nd</sup> May 2024 at 4 PM inter alia to: -

- Consider and approve the Audited Financial Results for the fourth quarter and for the Financial Year ended on March 31, 2024;
- Consider matters relating to the ensuing Annual General Meeting.

This intimation is also being uploaded on the Company's website at [www.lccinfotech.in](http://www.lccinfotech.in)

We request you to kindly note the same and acknowledge receipt.

Thanking you,

For LCC Infotech Limited

**PRATIK  
LAKHOTIA**

Digitally signed by  
PRATIK LAKHOTIA  
Date: 2024.05.08  
14:19:45 +05'30'

Pratik Lakhota

WTD & CFO

DIN: 00057015