



LCC[®] Infotech Limited

Date : 4th August 2025

Enriching Lives 

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

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

Script Code: 532019
To

Sub.: Notice of Board Meeting

Dear Sir,

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 Thursday 14th August 2025 at 4 PM inter alia to :-

- Consider and approve the Unaudited Financial Results for the 1st quarter ended on 30th June 2025
- Any other business with the permission of the chair which is incidental and ancillary to the business

This intimation is also being uploaded on the Company's website at www.lccinfotech.in

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

Thanking you,

For LCC Infotech Limited LTD.


Company Secretary

Vineet Jain
Company Secretary