



**LCC<sup>®</sup>** Infotech Limited

Enriching Lives 

Date: 07 November 2025

To

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  
Symbol: LCCINFOTEC

Script Code: 532019

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of LCC Infotech Limited is scheduled to be held on Thursday, 13 November 2025 inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Statement of the company for the quarter and half year ended on 30 September 2025. 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**

**Shreeram Bagla**  
**Managing Director**  
**DIN: 01895499**