



LCC® Infotech Limited

Enriching Lives 

August 11, 2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor,
Bandra Kurla Complex,
Mumbai- 400051

Listing Department
BSE Limited
P.J Towers,
Dalal Street
Mumbai- 400001

Symbol: LCCINFO

Script Code: 532019

Dear Sir/ Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2026, at Registered office of the Company to transact, with or without modifications the following business:

1. To consider and approve unaudited financial results of the company for the period ended on June 30, 2026.
2. Any other business matter, with the permission of the Chair.

Yours Faithfully,
For, LCC Infotech Limited

Deepshikha Khandelwal
Company Secretary

CIN: L90009GJ1985PLC180093

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