



LCC[®] Infotech Limited

Enriching Lives ★★ ★★

Date: 5th September 2023

To
The Manager
Listing BSE Limited
P.J.Towers,
Dalal Street, Mumbai-400001
Scrip Code: 532019

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
BandraKurla Complex,
Mumbai-4000051
Scrip: LCCINFOTEC

Sub: NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Dear Sir,

NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Friday , 29th September, 2023 at 11.30 AM, Indian Standard Time ('IST'). In accordance with the General Circular Nos. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), which allow the Companies to hold AGM through VC/OAVM, the 36th AGM of the Members of the Company is being held through VC/OAVM.

Further pursuant to section 91 of Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules 2014 as amended from time to time and regulation 42 of SEBI (LODR) Regulations 2015 the register of members and share transfer book of the Company will remain closed from "23rd September 2023 to 29th September 2023 (both days inclusive) for the purpose of AGM.

Regd. Office : P-16, C.I.T Road, Kolkata - 700014, Phone : 033 4065 5104/05

Corporate Office : 2/5A, Sarat Bose Road, 'Sukhsagar Estate' Kolkata - 700020, Phone : 033 4003 3636/37/39
E-mail : corporate@lccinfotech.co.in URL : www.lccinfotech.in

As per section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rule 2014 as amended from time to time and regulation 44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on the all resolutions as set forth in the notice convening 37th Annual general Meeting.

The company has engaged the service of CDSL to provide e-voting facility. The remote e-voting period commences on 26th September 2023 at 9 AM and ends on 28th September 2023 at 5 PM. During the period members of the Company holding shares either in physical form or in dematerialize forms as on cut-off date of 22nd September 2023 may cast their vote electronically. The remote e-voting shall be disable thereafter and shall not allow beyond the said date and time.

This is for your information and record.

Thanking you,
For LCC Infotech Limited

Digitally signed
by SIDHARTH
LAKHOTIA
Date: 2023.09.05
11:29:22 +05'30'

Sidharth Lakhotia
WTD&CEO
DIN:00057511