



Lee & Nee

Softwares (Exports) Ltd.

CIN : L70102WB1988PLC045587

REGD. OFFICE : 14B, CAMAC STREET
KOLKATA - 700 017, INDIA
PH. : 91-33-4069 5100 / 4065 0374
FAX : 91-33-4001 6766
Email : info@lnsei.com
Website : www.lnsei.com

February 02, 2023

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400 001	To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001
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Dear Sir /Madam,

Please find enclosed herewith the copy of the published notice of the Board Meeting of the company to be held on 11th February, 2023 for the quarter ended on 31st December, 2022 published in "The Financial Express" on 02nd February, 2023 .

This is for your information and record.

Thanking You,

Yours Truly,

For Lee & Nee Softwares (Exports) Ltd

Lee & Nee Softwares (Exports) Ltd.

ARPITA GUPTA

Digitally signed by ARPITA
GUPTA
Date: 2023.02.02 12:53:27
+05'30'

Director

Arpita Gupta
(Director)

Advertisement for Indian Express featuring a woman and the headline 'I arrive at a conclusion not an assumption. Inform your opinion with detailed analysis.'

Advertisement for Eastern Railway and Lee & Nee Software (Exports) Ltd. including tender notice details and company information.

Advertisement for Aditya Birla Finance Limited featuring the company logo and 'DEMAND NOTICE' details.

Advertisement for CEEBUID COMPANY PRIVATE LIMITED (UNDER LIQUIDATION) detailing the liquidation process and terms.

Advertisement for IDFC First Bank Limited, including 'Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002' and a table of secured assets.

Advertisement for Aditya Birla Finance Limited, including 'DEMAND NOTICE' details and contact information.

Advertisement for PODDAR PROJECTS LIMITED, including 'STATEMENT OF UNAUDITED FINANCIAL RESULT FOR NINE MONTHS & QUARTER ENDED 31ST DECEMBER 2022' and a detailed financial table.

Advertisement for Canara Bank featuring 'DEMAND NOTICE Section 13(2)' and 'CANNING STREET BRANCH' details.

Advertisement for Punjab National Bank featuring 'SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES' and a detailed table of assets.

Advertisement for Circle SASTRA Murshidabad, featuring 'E-AUCTION SALE NOTICE' and 'TERMS AND CONDITIONS'.



Lee & Nee Softwares (Exports) Ltd.

Regd. Office: 14B, Nandi Commercial,
Camac St. Kolkata- 700017

Email id: info@lnsel.com Website: www.lnsel.com

Phone: 033-40650374/78

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NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, meeting of Board of Directors, of the Company will be held on Saturday, the 11th day of February, 2023 at 03:00 P.M. inter-alia to consider, approve and take on record, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31st December, 2022 along with Limited Review Report of Statutory Auditor.

A copy of Notice and financial results shall also be available on the Company's website at www.lnsel.com and also on the website of stock exchange at www.bseindia.com.

For Lee & Nee Softwares (Exports) Ltd.

Sd/- Pritika Gupta

Place : Kolkata (Company Secretary

Dated : 02.02.2023 & Compliance Officer)