

Date: August 12th, 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,

Subject: Intimation of the Board meeting for the quarter ended June 30, 2023.

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 we wish to inform you that a meeting of the board of directors of the company is scheduled to be held on **Saturday, August 12th, 2023**, inter alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the company for the quarter ended June 30, 2023.

The trading Window for dealing in the equity shares of the company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the company to the stock exchange on Saturday, August 12th 2023.

We request you to take the above on record and disseminate the same on your website.

Thanking You

Yours Faithfully,
For Lee & Nee Softwares (Exports) Limited

Arpita Gupta
(Director)