



Date: 03.08.2022

To,  
The Secretary  
Bombay Stock Exchange  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai -400 001

### NOTICE

Notice is hereby given that the Meeting of Board of Directors of M/s. Lee & Nee Softwares (Exports) Limited will be held on 10<sup>th</sup> August, 2022 at 3:00 P.M at 14B Camac Street, Kolkata-17 to transact the following business.

- 1) To Confirm minutes of last board meeting.
- 2) To grant leave of absence.
- 3) To Confirm and ratify the resolutions passed by circulation if any.
- 4) To consider and ratify quarter statement of investor compliant (1<sup>st</sup> Qtr) u/r 13(3) of LODR, 2015.
- 5) To consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2021.
- 6) To consider and approve all significant transactions, arrangements and financial statements of the two unlisted subsidiary companies.
- 7) To approve notice, Board's report, Corporate Governance report annexure to boards report & notes thereon for the Financial Year ended 31<sup>st</sup> March, 2022 and to authorize signatories there to.
- 8) To consider and ratify Shareholding pattern, Corporate Governance Report for 1st Qtr. ended 30<sup>th</sup> June, 2022.
- 9) To fix the date for calling Annual General Meeting and book closure.
- 10) To appoint a scrutinizer for E voting.
- 11) To take note of various committee minutes.
- 12) To consider minutes of the two subsidiary companies.
- 13) To discuss the general affairs & progress of the Company and chalk out the future course of action of the company.

14) To discuss any other business with the permission of the chair.

In this connection, as per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the company has already been closed w.e.f. 1st July, 2022 and shall remain closed for all Directors/Officers/Designated Employees of the company which shall be opened 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2022.

Thanking You  
Yours Truly

For Lee & Nee Softwares (Exports) Limited

**Lee & Nee Softwares (Exports) Ltd.**

*Arpita Gupta*

**Director**

Arpita Gupta  
(Director)