



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@lnsel.com
Website : www.lnsel.com

Date: 16th May, 2024

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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Re: Intimation for rescheduling the date of the Board Meeting

Dear Sir/Madam,

This is in reference to our earlier intimation dated May 13th, 2024 regarding the Board Meeting which was scheduled to be held on, Tuesday May 21st, 2024. It may please be noted that due to certain exigencies, the meeting of Board of Directors is now rescheduled & to be held on **Friday, May 24th, 2024**, inter alia to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2024 for the financial year 2023-24.

You are requested to take note on the same.

Thanking You;

Yours Faithfully,

For Lee & Nee Softwares (Exports) Ltd.

Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta

Director

Arpita Gupta

(Director)