



Lee & Nee

Softwares (Exports) Ltd.

CIN : L70102WB1988PLC045587

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February 02nd, 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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Dear Sir /Madam,

Please find enclosed herewith the copy of the published notice of the Board Meeting of the Company to be held on February 10th, 2024 for the quarter ended on 31st December, 2023 published in "The Financial Express"(English) and in "Duranta Barta "(Bengali) on February 01st, 2024 .

This is for your information and record.

Thanking You,

Yours Truly,

For Lee & Nee Softwares (Exports) Ltd

Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta
Director

Arpita Gupta
(Director)