



Lee & Nee

Softwares (Exports) Ltd.

CIN : L70102WB1988PLC045587

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September 8, 2023

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001
Script code : 517415

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Dear Sir /Madam,

Sub: Newspaper advertisement of Notice of 35th Annual General Meeting and e-voting information

In continuation to our disclosure dated 8th September,2023 with regard to Notice of 35th Annual General Meeting and Annual Report for the Financial Year 2022-23, please find attached the copy of newspaper advertisement published in the English newspaper 'The Financial Express' and in Bengali newspaper 'Duranta Barta'.

The newspaper publications are also made available on our website at www.lnsel.com.

This is for your information and records.

Thanking you,

Yours truly,
For Lee & Nee Softwares (Exports) Ltd

Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta Director

Arpita Gupta

(Director)