

Date : 24.05.2024

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: LANCORHOL

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 532370.
Scrip Code : 509048

Dear Sirs,

Sub : Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our earlier Board meeting intimation dated 23rd May, 2024, we wish to inform that meeting of Board of Directors of the Company is schedule to be held on Tuesday, 28th May, 2024 for issuance of Non-Convertible Debentures (NCDs) up to the amount of INR 60Crore (Indian Rupees Sixty Crore only) with face value of Rs. 1,00,000/- (Rupees One Lakhs Only) each on private placement basis in one or more tranches over a period of time.

It is observed that the Board meeting date in our earlier intimation mentioned as 28th June 2024 instead of 28th May, 2024 due to typo error. Kindly read the correct date as 28th May, 2024.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER

Lancor Holdings Limited

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road,
T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in
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