

Date : 22nd February, 2024

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 532370.

Scrip Code : 509048

Dear Sirs,

Sub : Prior intimation of Board meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on March 01, 2024 to consider the proposal of fund raising by the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a preferential issue or Private Placement or through any other permissible mode and/or combination thereof as may be considered appropriate subject to such approvals as may be required including the approval of the members of the company.

The Board would also consider convening a general meeting to seek approval of the shareholders in respect of the aforesaid proposals for fund raising, as required.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window for dealing in the shares of company will be closed from February 22, 2024 for all Designated Persons viz., Directors, Key Managerial Personnel, Designated Employees etc., of the company and their immediate relatives and for other connected persons and shall remain closed till an intimation in this regard is issued,.

The above notice is being hosted on the company's website, www.lancor.in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please take the above intimation on record and arrange to bring it to the notice of all concerned.

Thanking You,
Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER

Lancor Holdings Limited

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