

Date : 23.05.2024

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**

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, we wish to inform that meeting of Board of Directors of the Company is schedule to be held on Tuesday, 28th June, 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.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

**KAUSHANI CHATTERJEE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Lancor Holdings Limited**

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