



Date :26<sup>th</sup> June, 2020

To,  
**BSE Limited,**  
Corporate Relationship Department,  
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) (a) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30<sup>th</sup> June, 2020, at 11:00 A.M through Video Conferencing to consider and approve the Standalone and Consolidated audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020 and to consider and recommend dividend on Equity shares, if any.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company has already been closed from 01<sup>st</sup> April, 2020 and the same shall remain closed till 2<sup>nd</sup> July, 2020 till conclusion of 48 hrs after the declaration of financial results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2020.(both days inclusive).

Further, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, to consider and approve the appointment of Ms. Swathi Shekar, B.Com., ACS as Company Secretary and Compliance Officer of the Company with effect from 1<sup>st</sup> July, 2020.

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**

**R V SHEKAR**  
**DIRECTOR**

**Lancor Holdings Limited**

VTN Square, 2<sup>nd</sup> Floor, No.58, (Old No.104) G.N.Chetty Road, T.Nagar, Chennai – 600 017.

Ph: +91 44 28345880-83 | www.lancor.in

CIN:-L65921TN1985PLC049092 | GSTIN:- 33AAACD2547C1ZA