

Date : 04<sup>th</sup> April, 2019

To,

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

Dear Sir/Madam,

**Sub : Closure of Trading Window - Intimation**

Pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015 as amended and the circular issued by BSE vide circular No. LIST/COMP/01/2019 – 20 dated 02<sup>nd</sup> April, 2019, the trading window for dealing in the securities of the Company for the designated person shall remain closed from 05<sup>th</sup> April, 2019 till 48 hours after declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2019.

The Board Meeting date in which the Financial Results for the period Quarter and Year Ended 31<sup>st</sup> March, 2019 shall be considered and approved shall be intimated later.

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**

*B. Vignesh Ram*

**B.VIGNESH RAM**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

