

Date: 31st August, 2019

To,

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

Dear Sir/Madam,

Sub: Intimation of 34th Annual General Meeting and Cut off/ Record Dates for the Annual General Meeting.

Ref: Regulation 34, 42, 43 & 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, the 34th Annual General Meeting of the Company is scheduled to be held on 25th September, 2019 at 11:00 AM at "LANCOR CLASSIC SPORTS & RECREATION CENTER", Kumarasamy Nagar Main Road, Elcot Avenue, Shollinganallur, Chennai – 600119.

In line with Regulation 34 (1) of SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, we are enclosing herewith the Notice of the Annual General Meeting along with the 34th Annual Report of the Company for the Financial Year 2018 -19. The Annual Report has been uploaded in the Company's website and it is available at <https://www.lancor.in/wp-content/uploads/2019/08/Lancor-Holding-Annual-Report-2019.pdf>

The Cut-off/Record date for declaration of dividend has been fixed as 18th September, 2019 and the E-Voting Commences on 22nd September, 2019 at 10:00 AM and ends on 24th September, 2019 at 05:00 PM.

The dispatch of Annual Report to the Shareholders of the Company has commenced on 31st August, 2019.

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



Lancor Holdings Limited

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