

Date: 31st December, 2020

To,

Corporate Relationship Department, BSE Limited, Phiroze Jeejheebhoy 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 read with amendments thereto and further clarification given by BSE vide circular No. LIST/COMP/01/2019 - 20 dated 02nd April, 2019, the trading window for dealing in the securities of the Company for the designated person and their immediate relatives shall remain closed from tomorrow i.e. $01^{\rm st}$ January, 2021 till 48 hours after declaration of financial results for the Quarter and Nine Months ended $31^{\rm st}$ December, 2020.

The Board Meeting date in which the Financial Results for the period Quarter and Nine Months ended 31st December, 2020 shall be considered and approved shall be intimated in due course.

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.Sanjeev Anand

Company Secretary