

Date: 23.06.2023

To,

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider offering Non-Convertible Debentures (“NCD’s”).

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 Wednesday, 28th June, 2023 for issuance of Non-Convertible Debentures (NCDs) up to the amount of INR 20 Crore (Indian Rupees Twenty 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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