

Date : 21st May, 2019

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) 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 will be held on Wednesday, the 29th May, 2019, at 11:00 A.M at the Registered office of the Company situated at VTN Square, 2nd Floor, No. 58, (Old No.104) G.N.Chetty Road, T.Nagar, Chennai – 600017 to consider the Audited Financial Results for both Standalone and Consolidated for the Quarter and Year Ended 31st March, 2019 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 commenced from 05th April, 2019 and the same shall remain closed till 31st May, 2019 (both days inclusive).

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

