

Date: 28th December, 2023

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 from time to time and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company for the designated person and their immediate relatives shall remain closed with effect from 1st January, 2024 till 48 hours after declaration of financial results for the Quarter ended 31st December, 2023.

The Board Meeting date in which the Financial Results for the Quarter ended 31st December, 2023 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**

KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER

Lancor Holdings Limited

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