

Date : 07th November, 2020

To,

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

Dear Sirs,

Sub : Publication of newspaper advertisement of the Board Meeting of the Company

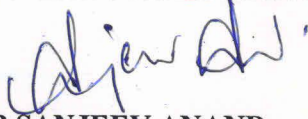
In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of Newspaper Advertisement published on 05th November, 2020 in Trinity Mirror (English) and Makkal Kural (Tamil) in connection with the Board Meeting of the Company scheduled to be held on Wednesday, the 11th November, 2020, through Video Conference (VC)/ Other Audio Visual Means (OAVM) to consider the Unaudited Financial Results of the Company both Standalone and Consolidated for the quarter and half year ended 30th September, 2020.

Request you to kindly take the same on record as required under the provisions of the above Regulation.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**



B.SANJEEV ANAND
COMPANY SECRETARY & COMPLIANCE OFFICER

Lancor Holdings Limited

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road, T. Nagar, Chennai - 600 017.

Ph: +91 44 28345880-83 | www.lancor.in

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