

Date: 31st December, 2021

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 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. 01st January, 2022 till 48 hours after declaration of un-audited financial results for the Quarter ended 31st December, 2021.

The Board Meeting date in which the un-audited Financial Results for the Quarter ended 31st December, 2021 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 & COMPLIANCE OFFICER

Lancor Holdings Limited

VTN Square, 2nd Floor, NO.58 (Old No.104) G.N. Chetty Road,

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CIN: L65921TN1985PLC049092 GSTIN: 33AAACD2547CIZA