

Date : 08th July, 2019

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 and the circular issued 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 shall remain closed from 08th July, 2019 till 48 hours after declaration of financial results for the quarter ended 30th June, 2019.

The Board Meeting date in which the Financial Results for the period Quarter Ended 30th June, 2019 shall be considered and approved shall be intimated later.

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

