

Date: 30th March, 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 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 1st April, 2023 till 48 hours after declaration of financial results for the Quarter and Year ended 31st March, 2023.

The Board Meeting date in which the Financial Results for the period Quarter and Year ended 31st March, 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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