

Date: 29<sup>th</sup> December, 2022

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 02<sup>nd</sup> 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 1<sup>st</sup> January, 2023 till 48 hours after declaration of Unaudited financial results for the Quarter ended 31<sup>st</sup> December, 2022.

The Board Meeting date in which the unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2022 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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