

Date: 23<sup>rd</sup> August, 2022

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

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 and in continuation to the Board Meeting Notice dated 22<sup>nd</sup> August, 2022, we wish to inform you that the Board in its meeting held today i.e. 23<sup>rd</sup> August, 2022, has approved the acquisition of three properties under joint development basis and in the matter of other two properties the Board has given in-principal approval to engage with the parties concerned and draw a draft agreement and present the same for final approval by the Board.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**



**KAUSHANI CHATTERJEE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Lancor Holdings Limited**

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