

Date : 3<sup>rd</sup> February, 2023

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

Dear Sirs,

**Sub : Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Tuesday, the 14<sup>th</sup> February 2023, through Video Conferencing (VC)/ Other Audio Visuals Means (OAVM) to consider the Unaudited Financial Results of the Company both Standalone and Consolidated for the quarter and nine months ended 31<sup>st</sup> December 2022.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company has already commenced from 1<sup>st</sup> January, 2023 and the same shall remain closed till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company both Standalone and Consolidated for the quarter and nine months ended 31<sup>st</sup> December 2022 in the Board Meeting to be held on 14<sup>th</sup> February 2023 (Both days inclusive).

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**

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road,  
T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in  
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