

Date : 19<sup>th</sup> May, 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 Monday, the 29<sup>th</sup> May 2023, through Video Conferencing (VC)/ Other Audio Visuals Means (OAVM) to consider the Audited Financial Results of the Company both Standalone and Consolidated for the quarter and year ended 31<sup>st</sup> March 2023.

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> April, 2023 and the same shall remain closed till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company both Standalone and Consolidated for the quarter and year ended 31<sup>st</sup> March 2023 in the Board Meeting to be held on 29<sup>th</sup> May 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**

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