

Date: 21st September, 2019

To,

Mr. Marian D'souza
Manager,
Listing Operations (CRD),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 532370.
Scrip Code: 509048

Dear Sir,

Sub: Intimation of Revision in the Cut - Off /Record date for Dividend

Ref: i. Our Letter dated 31st August, 2019

ii. Your e - mail dated 20th September, 2019

In supersession of earlier communication sent by us, we wish to inform that the Annual General Meeting of the Company is on 25th September, 2019 and the revised Cut-off date/Record date for Dividend shall be 24th September, 2019.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

B. Vignesh Ram

B.VIGNESH RAM
COMPANY SECRETARY & COMPLIANCE OFFICER

