

Date : 3rd August, 2023

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

Dear Sir/ Madam,

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 Friday, the 11th August, 2023 through Video Conference (VC)/ Other Audio Visual Means (OAVM) to consider the Un-audited Financial Results of the Company both Standalone and Consolidated for the quarter ended 30th June, 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 1st July, 2023 and the same shall remain closed till the expiry of 48 hours after the declaration of the Un-audited Financial Results of the Company both Standalone and Consolidated for the quarter ended 30th June, 2023 in the Board Meeting to be held on 11th August, 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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