

Date : 27th February, 2019

To,

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

Dear Sirs,

Sub : Initiation of out of Court settlement in the matter of dispute between M/s.Lancor Holdings Limited Vs. Mr. Prem Kumar Menon and Others

Ref : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to the disclosure made by us on 11th February, 2019, with respect to the property "Menon Eternity", the Company had approached the Hon'ble Supreme Court of India through Special Leave Petition (SLP), and the said SLP was admitted. Further, the Hon'ble Supreme Court of India directed the parties to explore the possibilities of out of Court settlement.

Abiding by the directions of the Hon'ble Supreme Court of India, the Company is initiating the process of out of Court settlement with the parties of the other side.

Request you to kindly take the same on record as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, we shall keep the Stock Exchange fully informed about the further developments in the matter.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

B. Vignesh Ram

B.VIGNESH RAM

COMPANY SECRETARY & COMPLIANCE OFFICER



Lancor Holdings Limited

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