

Date: 23<sup>rd</sup> 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: Clarification on the Record Date/Cut Off date for Dividend**

**Ref: i. Our Letter dated 31<sup>st</sup> August, 2019 and 21<sup>st</sup> September, 2019**

**ii. Your e - mail dated 20<sup>th</sup> September, 2019 and 23<sup>rd</sup> September, 2019**

In Continuation to the earlier communication sent by us, we wish to clarify that the Record date/Cut Off date shall be 25<sup>th</sup> September, 2019 for the purpose of dividend that shall be declared in the ensuing Annual General Meeting.

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**

