

Date: 07th September, 2020

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

Scrip Code: 509048

Dear Sir/Madam,

SUB: INTIMATION OF APPROVAL FOR EXTENSION OF TIME FOR HOLDING THE 35TH ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020:

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we write to inform you that, our Board of Directors has accorded their consent by way of circular resolution dated 03rd September, 2020 to make an application to the Registrar of Companies, Chennai, pursuant to third-proviso to Section 96 of the Companies Act, 2013, for seeking an extension of time for holding the Annual General Meeting of the Company for the Financial Year ended 31st March, 2020 by a period of 3 (three) months beyond 30th September, 2020 i.e by 31st December, 2020 due to the prevailing COVID-19 pandemic.

Kindly note that, we will intimate the date of our 35th Annual General Meeting upon receipt of approval from ROC.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully,

For LANCOR HOLDINGS LIMITED



MALLIKA RAVI
MANAGING DIRECTOR
DIN: 03355908