

Date : 04<sup>th</sup> February, 2019

To,

BSE Limited,  
Corporate Relationship Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 532370.

**Scrip Code : 509048**

Dear Sirs,

**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 Monday, the 11<sup>th</sup> February, 2019, at 11:00 A.M at the Registered office of the Company situated at VTN Square, 2<sup>nd</sup> Floor, No. 58, (Old No.104) G.N.Chetty Road, T.Nagar, Chennai – 600017 to consider the Un – audited Financial Results for both Standalone and Consolidated for the Quarter ended 31<sup>st</sup> December, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company will be closed from 05<sup>th</sup> February, 2019 to 13<sup>th</sup> February, 2019 (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**

*B. Vignesh Ram*

**B.VIGNESH RAM**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

