

Date : 23rd February, 2024

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

Scrip Code : 509048

Dear Sirs,

Sub : Prior intimation of Board meeting under Regulation 29(1) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation of Board meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide letter dated 22.02.2024, kindly note Board of directors may also consider the scheme of amalgamation of Lancor Maintenance & Services Limited, a wholly owned subsidiary (transferor company) with Lancor Holdings Limited (transferee company) pursuant to the applicable provisions of the Companies Act, 2013 in its board meeting scheduled to be held on 1st March, 2024.

Pursuant Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window for dealing in the shares of company has already been closed from February 22, 2024 for all Designated Persons viz., Directors, Key Managerial Personnel, Designated Employees etc., of the company and their immediate relatives and for other connected persons and shall remain closed till an intimation in this regard is issued.

The above notice is being hosted on the company's website, www.lancor.in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking You,
Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER

Lancor Holdings Limited

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