

To,

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29(1) & 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 14, 2023 and the Board of Directors of the Company may consider issue of Bonus Shares in the aforesaid Board Meeting, subject to the approval of shareholders of the Company.

This is further to our letter dated June 30, 2023 intimation, the Trading Window for trading in the Company's equity shares has been closed from July 01, 2023, till the expiry of forty-eight (48) hours after the announcement/ declaration of the Financial Results of the Company for the quarter ended June 30, 2023. Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For LANCOR HOLDINGS LIMITED

**KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER**

Lancor Holdings Limited

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CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA