

Date : 31st January, 2024

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy 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 Wednesday, the 7th February 2024, through Video Conferencing (VC)/ Other Audio Visuals Means (OAVM) to consider the Unaudited Financial Results of the Company both Standalone and Consolidated for the quarter and nine months ended 31st December 2023.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company has already commenced from 1st January, 2024 and the same shall remain closed till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company both Standalone and Consolidated for the quarter and nine months ended 31st December 2023 in the Board Meeting to be held on 7th February 2024 (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**

KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER

Lancor Holdings Limited

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