

Date : 09<sup>th</sup> March, 2021

To,

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

**Scrip Code : 509048**

Dear Sir/Madam,

**Sub: Notice of Extraordinary General Meeting (EGM) and book closure for Extraordinary General Meeting (EGM).**

Pursuant to Regulation 30 read with paragraph A of part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith is the Notice and the Explanatory Statement of the Extraordinary General Meeting (EGM) of the Company, which will be held on Wednesday, 31st March, 2021 at 11.00 am through Video Conference (VC)/ Other Audio Visual Means (OAVM).

It is further confirmed that in compliance with the Circulars, the Notice convening the Extraordinary General Meeting (EGM) is sent only through emails to all shareholders whose email address are registered with the Company/ Depository Participant(s).

The schedule of remote e-voting facility and book closure dates is set out as under (both days inclusive):

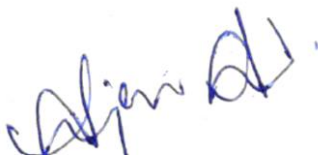
Particulars	Event dates
Cut off date for e-voting	24.03.2021
Commencement of remote e-voting	26.03.2021 (9.00 AM IST)
End of remote e-voting	30.03.2021 (5.00 PM IST)
Book closure	25.03.2021 to 31.03.2021

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**



**B.SANJEEV ANAND**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Lancor Holdings Limited**

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