

Date: 14th July, 2023

To,

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

Scrip Code: 509048

Dear Sir/Madam,

Sub: 38th Annual General Meeting and book closure for Annual General Meeting.

We wish to inform that the 38th Annual General Meeting of the Company will be held on Wednesday, 9th August, 2023 at 11.30 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM).

It is further confirmed that the Notice convening the 38th AGM along with Annual Report for the financial year 2022-23 will be 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	02.08.2023
Commencement of remote e-voting	06.08.2023 (9.00 AM IST)
End of remote e-voting	08.08.2023 (5.00 PM IST)
Book closure	03.08.2023 to 09.08.2023 (both days inclusive).

Kindly take the above on record.

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER

Lancor Holdings Limited

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