

Date : 22nd August, 2022

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

Dear Sirs,

Sub : Intimation of Board Meeting

We wish to inform you that, a meeting of the Board of Directors of the Company will be held on Tuesday, the 23rd August 2022 through Video Conference (VC)/ Other Audio Visual Means (OAVM) to seek approval of the Board for acquisition/ joint development of five city projects which are under various stages of negotiation and completion.

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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