

Date: 27/01/2022

To,

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

Dear Sir/Madam,

Sub: Intimation of Board constituted Committee Meeting of Banking, Finance & Operations Committee of the Company, proposed to be held on 31st January, 2022 to consider offering Non-Convertible Debentures ("NCD's").

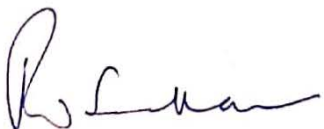
Pursuant to Regulation 29 (1) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, we wish to inform that meeting of Banking, Finance & Operations Committee of the Company is schedule to be held on Monday, 31st January, 2022 for issuance of up to the amount of INR 37.15 Crore (Indian Rupees Thirty-Seven Crore and Fifteen Lakhs only) with face value of Rs. 1,00,000/- (Rupees One Lakhs Only) each on private placement basis in one or more tranches over a period of time.

The above is for your information and record please.

Thanking You,

Yours Faithfully,

For LANCOR HOLDINGS LIMITED



R.V. SHEKAR
MANAGING DIRECTOR
DIN:02259129



Lancor Holdings Limited

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