

Date: 31st December, 2019

To,

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

Dear Sir/Madam,

Sub: Closure of Trading Window - Intimation

Pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015 as amended and the circular issued by BSE vide circular No. LIST/COMP/01/2019 – 20 dated 02nd April, 2019, the trading window for dealing in the securities of the Company for the designated person shall remain closed from tomorrow i.e. 01st January, 2020 till 48 hours after declaration of financial results for the Quarter and Nine Months Ended 31st December, 2019.

The Board Meeting date in which the Financial Results for the period Quarter and Nine Months Ended 31st December, 2019 shall be considered and approved shall be intimated later.

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**

B. Vignesh Ram

B.VIGNESH RAM
COMPANY SECRETARY & COMPLIANCE OFFICER



Thanking You,

Lancor Holdings Limited

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road,
T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in
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