

Date : 06<sup>th</sup> August, 2021

To,

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

**Scrip Code : 509048**

Dear Sirs,

**Sub : Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on **Saturday, 14<sup>th</sup> August, 2021** to consider the following matters.

1. To approve the Un-Audited Financial Results of the Company both Standalone and Consolidated for the quarter ended 30<sup>th</sup> June, 2021. Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company has already commenced from 01<sup>st</sup> July, 2021 and the same shall remain closed till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company both Standalone and Consolidated for the quarter ended 30<sup>th</sup> June, 2021 in the Board Meeting to be held on 14<sup>th</sup> August, 2021 (Both days inclusive).
2. To approve scheme of amalgamation of Lancor Maintenance & Services Limited, a wholly owned subsidiary (transferor company) with Lancor Holdings Limited (transferee company) and their respective members and creditors under section 233 of the Companies Act, 2013

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

**Lancor Holdings Limited**

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