

Date: 04/02/2022

To,

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

Dear Sir/Madam,

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

In line with requirement of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that, a meeting of the Board of Directors of the company will be held on Saturday, 12th February, 2022, through Video Conferencing (VC)/ Other Audio Visuals Means (OAVM) to consider the Unaudited Financial Results of the company both Standalone and Consolidated for the Quarter and nine months ended 31st December, 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 01st January, 2022 and the same shall remain closed till the expiry of 48 hours after the declaration of the Unaudited Financial results of the Company both Standalone and Consolidated for the Quarter and nine months ended 31st December, 2021 in the Board meeting to be held on 12th February, 2022 (Both days inclusive).

Request you to kindly take the same on records as required under the provision of the above captioned regulation.

Thanking You,

Yours Faithfully,

For LANCOR HOLDINGS LIMITED



R.V SHEKAR
MANAGING DIRECTOR
DIN:02259129



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
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA