

CIN: L65921TN1985PLC049092

November 24, 2017

Ref: 169/BSE/ 2017 – 18

To  
**The General Manager**  
Department of Corporate Services  
Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code 509048**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting – reg.**

We wish to inform you that, a meeting of the Board of Directors of the Company is proposed to be held on **Saturday, December 02, 2017 at 02.00 PM** at its Registered Office situate at VTN Square, 2<sup>nd</sup> Floor, No: 58, (Old No. 104) G.N. Chetty Road, T. Nagar, Chennai – 600 017 to consider and approve the followings:

- 1) The Unaudited Standalone and Consolidated Financial Results for the quarter/half – year ended September 30, 2017; and
- 2) To seek shareholders approval to further increase borrowing limit over and above Rs. 300 Crore (existing limit) and not exceeding Rs.600 crore only;

Pursuant to this, the Company has decided that the Close period (i.e., Closure of trading window) for the insiders would commence from 6.00 pm on November 25, 2017 and end 48 hours after the results are made public on December 02, 2017.

Kindly take the information on record and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

For and Behalf of **LANCOR HOLDINGS LIMITED**



Dr. V. Rajesh  
Company Secretary and Compliance Officer  
**Date: 24.11.2017**

**Lancor Holdings Limited**

VTN Square, 2<sup>nd</sup> Floor, No: 58 (Old No.104), G.N. Chetty Road,  
T.Nagar, Chennai – 600017.

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