

CIN: L65921TN1985PLC049092

September 04, 2017

Ref: 158/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.

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, September 11, 2017 at 12.00 Noon at its Registered Office situated at VTN Square, 2nd Floor, No: 58, (Old No. 104) G.N. Chetty Road, T. Nagar, Chennai – 600 017 to consider and take on record, inter alia, the unaudited standalone and consolidated financial results of the Company for the Quarter ended June 30, 2017.

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 September 04, 2017 and end 48 hours after the results are made public on September 11, 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: 04.09.2017

Lancor Holdings Limited

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

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