

CIN: L65921TN1985PLC049092

May 02, 2018

Ref: 05/BSE/ 2018 – 19

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 **Monday, May 14, 2018 at 11.00 AM** at its Registered Office situate at VTN Square, 2nd Floor, No: 58, (Old No. 104) G.N. Chetty Road, T. Nagar, Chennai – 600 017 to consider and inter alia

1. The audited standalone and consolidated financial statements of the Company for the quarter and year ended March 31, 2018 and
2. To recommend dividend, if any, for the financial year ended March 31, 2018.

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 May 07, 2018 and end 48 hours after the results are made public on May 14, 2018.

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: 02.05.2018

Lancor Holdings Limited

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