

Date : 05th November, 2018



To,

BSE Limited,
Corporate Relationship Department,
PhirozeJeejeebhoy 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 Tuesday, the 13th November, 2018, at 12:00 P.M at the Registered office of the Company situated at VTN Square, 2nd Floor, No. 58, (Old No.104) G.N.Chetty Road, T.Nagar, Chennai – 600017 to consider the Un – audited Financial Results for both Standalone and Consolidated for the Quarter and Half Year ended 30th September, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company will be closed from 05th November, 2018 to 15th November, 2018 (both days inclusive).

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. Vignesh Ram

B.VIGNESH RAM
COMPANY SECRETARY & COMPLIANCE OFFICER



Lancor Holdings Limited

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