

November 27, 2017

M/s. National Stock Exchange of India Limited Regd. Office: "Exchange Plaza" Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051 Ph : 022-2659 8235 / 36, 2659 8346 Fax : 022-6641 8124 / 25 / 26 022-2659 8237 / 38, 2659 8347 / 48	M/s. BSE Limited Regd. Office: Floor 25, P J Towers Dalal Street MUMBAI – 400 001 Ph : 022-2272 1234 / 33 Fax : 022-2272 3121 / 1278 / 3577 / 1557
---	--

Dear Sir,

Sub:- Closure of Register of Members & Share Transfer Books pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

In compliance with the requirement of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, Notice is hereby given that the Company will close the Register of Members & Share Transfer Books of the Company from Saturday, the December 16, 2017 to Friday, the December 22, 2017 (both days inclusive) for the purpose of the 24th Annual General Meeting of the Company to be held on Friday, the December 22, 2017, for the Financial Year 2016-17. The same may please be noted and recorded.

The receipt may kindly be acknowledged.

Thanking you,

Yours faithfully,

For LANCO INFRATECH LIMITED


A. VEERENDRA KUMAR
COMPANY SECRETARY

Copy to :

- 1. M/s. National Securities Depository Limited**
Trade world, 'A' Wing, 4th & 5th Floors, Kamala Mills Compound
Lower Parel, Mumbai – 400 013, Ph : 022- 2499 4200, Fax : 022- 2497 6351
- 2. M/s. Central Depository Services (India) Limited**
P. J. Towers, 17th Floor, Dalal Street, Fort, Mumbai – 400 001
Ph : 022- 2272 3333-3224, Fax : 022- 2272 2072 / 3199
- 3. M/s. Aarthi Consultants Private Limited**
1-2-285, Domulguda, Hyderabad – 500 029
Ph : 040-2763 8111, 2763 4445, Fax: 040-2763 2184

Lanco Infratech Limited

Corporate Office: Lanco House, Plot # 397, Udyog Vihar, Phase-3, Gurgaon-122 016, New Delhi Region, India.

T: +91 124 474 1000 F: +91 124 474 1860 E: info@lancogroup.com

Registered Office: Lanco House, Plot No. 4, Software Units Layout,HITEC City, Madhapur, Hyderabad-500 081, Telangana, India.

T: +91 40 4009 0400 F: +91 40 2311 6127 E: info@lancogroup.com

www.lancogroup.com

Corporate Identity Number: L45200TG1993PLC015545