

August 09, 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:- Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

This is to inform you that Hon'ble National Company Law Tribunal (NCLT), Hyderabad Bench vide Order dated 07th August, 2017 has initiated Corporate Insolvency Resolution Process (CIRP) in Lanco Infratech Limited ("Company") under Section 7 of the Insolvency and Bankruptcy Code, 2016 (IBC), based on the application filed by IDBI Bank Limited, Financial Creditor of the Company, which was informed to the Stock Exchanges by the Company on June 17, 2017.

Mr. Savan Godiawala (IP Registration No.IBBI.IPA-001/IP-P00239/2017-18/10468) was appointed as Interim Resolution Professional (IRP) with effect from August 07, 2017 under the provisions of IBC. As a result of the said Order, the powers of the Board of Directors stand suspended.

In view of the above, the Board Meeting scheduled on August 11, 2017 stands cancelled.

The above may kindly be treated as disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For **LANCO INFRATECH LIMITED**


A. VEERENDRA KUMAR
COMPANY SECRETARY

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