

CIN: L65921TN1985PLC049092

May 12, 2017

Ref: 147/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.

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 29, 2017 at 02.00 PM** 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 approve, inter alia:

1. The audited standalone and consolidated financial statements of the Company for the quarter and year ended March 31, 2017 and
2. To recommend dividend, if any, for the financial year ended March 31, 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 May 22, 2017 and end 48 hours after the results are made public on May 29, 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: 12.05.2017

