

Date : 20th May, 2024

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: LANCORHOL

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 532370.
Scrip Code : 509048

Dear Sirs,

Sub : Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to earlier communication dated 14th May, 2024, we wish to inform you that the Board Meeting earlier scheduled to be held on 22nd May, 2023 is now rescheduled to be held on Thursday 23rd May, 2024. The meeting of the Board of Directors of the Company will be held through Video Conferencing (VC)/ Other Audio Visuals Means (OAVM) to consider the Audited Financial Results of the Company both Standalone and Consolidated for the quarter and year ended 31st March 2024.

Further, pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company may consider and recommend Final dividend, if any, for Financial year 2023-24 in the aforesaid Board Meeting.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company has already commenced from 1st April, 2024 and the same shall remain closed till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company both Standalone and Consolidated for the quarter and year ended 31st March 2024 in the Board Meeting to be held on 23rd May 2024 (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**

KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER

Lancor Holdings Limited

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