

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 Sir/Madam,

Sub: Closure of Trading Window - Intimation

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company for the designated person and their immediate relatives shall remain closed with effect from 1st April, 2024 till the expiry of 48 hours after declaration of financial results (Standalone & Consolidated) of the Company for the Quarter and year ended 31st March, 2024.

The Board Meeting date in which the Financial Results (Standalone & Consolidated) of Company for the Quarter and year ended 31st March, 2024 shall be considered and approved shall be intimated in due course.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER

Lancor Holdings Limited

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