

October 21, 2015

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
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Dear Sir,

Sub:- Intimation of Meeting of Board of Directors and Notice of Window Closure – Reg.

Pursuant to Clause 41 of the Listing Agreement, it is hereby informed that a Meeting of the Board of Directors of the Company will be held on Monday, the 9th November, 2015, inter alia, to consider and approve the Un-audited Financial Results for the Quarter ended 30th September, 2015.

It is hereby further informed that as per the Circulars issued by the Stock Exchange(s) and as per the Company's Code of Conduct framed under the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from 02th November, 2015 to 11th November, 2015 (both days inclusive). The Trading Window shall re-open on 12th November, 2015.

The receipt may kindly be acknowledged.

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.

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Registered Office: Lanco House, Plot # 4, Software Units Layout, HITEC City, Madhapur, Hyderabad - 500 081, Telangana, India.

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Corporate Identity Number: L45200TG1993PLC015545