

March 28, 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
--	--

Dear Sir,

Sub:- Intimation – Reg.

In terms of Clause 30 of the Listing Agreement entered into with Stock Exchanges, the Company hereby informs that the Board of Directors of the Company on 28th March, 2015 appointed Smt. L. Ramalakshamma as Additional Director under the Category of Woman Director, Sri Dariyai Lal Rawal and Sri Gurbir Singh Sandhu as Additional Directors under the Category of Independent Directors, with effect from 28th March, 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.

T + 91 124 474 1000 F +91 124 474 1860/474 1878 E info@lancogroup.com

Registered Office: Lanco House, Plot # 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