

February 06, 2018

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/Madam,

Subject: Intimation regarding the Un-Audited Financial Results of Lanco Infratech Limited (the "Company") under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation of Trading Window Closure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that on Wednesday, February 14, 2018, Mr. Savan Godiawala (IP Registration No. IBBI.IPA-001/IP-P00239/2017-18/10468) ("Resolution Professional"), the duly appointed resolution professional for the Company appointed in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("Code"), *inter alia* shall consider and approve the Un-Audited Financial Results of the Company on standalone basis for the Quarter ended December 31, 2017. It may be noted that for the purposes of the same, the Resolution Professional would be relying on the representations, clarifications and explanations provided by the management and key managerial personnel of the Company, acting in their capacity as 'personnel' (as defined under the Code).

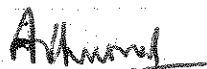
It is hereby further informed that as per the Circulars issued by the Stock Exchange(s) and as per the Company's Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from February 07, 2018 to February 16, 2018 (both days inclusive). The Trading Window shall re-open on February 17, 2018.

Please take the above intimation on record and acknowledge.

Thanking you,

Yours faithfully,

For LANCO INFRATECH LIMITED


A. VEERENDRA KUMAR
COMPANY SECRETARY

Lanco Infratech Limited

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