

November 03, 2017

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/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 Tuesday, November 14, 2017, 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, *inter alia* shall consider and approve the Un-Audited Financial Results of the Company on standalone basis for the Quarter ended September 30, 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 for matters which have occurred prior to the commencement of corporate insolvency resolution process against the Company; i.e., August 07, 2017.

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 November 09, 2017 to November 16, 2017 (both days inclusive). The Trading Window shall re-open on November 17, 2017.

Please take the above intimation on record and acknowledge.

Thanking you,

Yours faithfully,



Savan Godiawala

Resolution Professional of Lanco Infratech Limited

Registration no.: IBBI/IPA-001/IP-P00239/2017-18/10468

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 E: info@lancogroup.com

Registered Office: Lanco House, Plot No. 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