

October 4, 2017

To,

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:– Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Reg.

This is to inform you that Lanco Infratech Limited ("**Company**") had made an application to the Registrar of Companies, Hyderabad, vide SRN G52992963 requesting for an extension to hold the Annual General Meeting ("**AGM**") on the grounds that the Hon'ble National Company Law Tribunal, Hyderabad Bench had initiated corporate insolvency resolution process ("**CIRP**") for the Company vide order dated August 07, 2017. The powers of the Board are suspended and are being exercised by Mr. Savan Godiawala, Resolution Professional of the Company ("**RP**"). The RP currently is in the process of procuring the audited financial statements and obtaining requisite confirmations and representations for the same to be presented in the AGM. The Registrar of Companies, Hyderabad has considered our application and granted an extension of 3 Months to hold its AGM, from September 30, 2017. In view of the above, the AGM of the Company will be held on or before December 31, 2017.

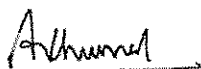
The above may be treated as disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For LANCO INFRA TECH 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 E: info@lancogroup.com

Registered Office: Lanco House, Plot No. 4, Software Units Layout, HITEC City, Madhapur, Hyderabad-500 081, Telangana, India.

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www.lancogroup.com

Corporate Identity Number: L452001G1993PLC015545