

May 11, 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 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 Friday, the 29th May, 2015, inter alia, to consider and approve the Audited Financial Results for the year ended 31st March, 2015.

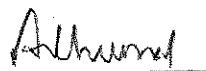
It is hereby further informed that as per the Circulars issued by the Stock Exchange(s) and as per the Company's Policy on 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Equity Shares of the Company shall remain closed from 22nd May, 2015 to 1st June, 2015 (both days inclusive).

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