

January 21, 2014

Mr. Hari K
Vice-President
Listing Department
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

Dear Sir,

Sub:- Intimation of Meeting of Board of Directors – 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 Saturday, the 1st February, 2014, inter alia, to consider and approve, the Un-audited Financial Results for the Quarter ended 31st December, 2013.

The receipt may kindly be acknowledged.

Thanking you,

Yours faithfully,
For LANCO INFRA TECH LIMITED



A. VEERENDRA KUMAR
COMPANY SECRETARY

Copy to: Mr. S. Bhushan Mokashi
Manager – Department of Corporate Services
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

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 1860/1878 E info@lancogroup.com

Registered Office: Lanco House, Plot # 4, Software Units Layout, HITEC City, Madhapur, Hyderabad - 500 081, A.P, India.

T+91 40 4009 0400 F +91 40 2311 6127 E info@lancogroup.com

www.lancogroup.com