

February 12, 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
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Dear Sir,

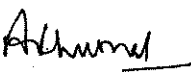
Sub:- Intimation – Reg.

We submit herewith enclosed the Un-Audited Financial Results for the Quarter ended 31st December, 2014 duly reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 12th February, 2015.

The receipt may kindly be acknowledged.

Thanking you,

Yours faithfully,
For LANCO INFRA TECH LIMITED


A. VEERENDRA KUMAR
COMPANY SECRETARY

Encl: As above

Lanco Infratech Limited

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Corporate Identity Number: L45200TG1993PLC015545