

January 28, 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 Thursday, the 12th February, 2015, inter alia, to consider and approve the Un-audited Financial Results for the Quarter ended 31st December, 2014.

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 5th February, 2015 to 13th February, 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.

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

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Corporate Identity Number: L45200TG1993PLC015545