

May 16, 2016

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 of Meeting of Board of Directors and Notice of Window Closure – Reg.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a Meeting of the Board of Directors of the Company will be held on Friday, the 27th May, 2016, inter alia, to consider and approve, the Audited Financial Results for the Year ended 31st March, 2016.

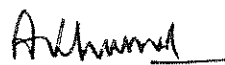
It is hereby further informed that as per the Circulars issued by the Stock Exchange(s) and as per the Company's Code of Conduct framed under the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from 20th May, 2016 to 30th May, 2016 (both days inclusive). The Trading Window shall re-open on 31st May, 2016.

The receipt may kindly be acknowledged.

Thanking you,

Yours faithfully,

For **LANCO INFRATECH LIMITED**



A. VEERENDRA KUMAR
COMPANY SECRETARY

Lanco Infratech Limited

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

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Corporate Identity Number: L45200TG1993PLC015545