

January 30, 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 Thursday, the 11th February, 2016, inter alia, to consider and approve, the Un-audited Financial Results for the Quarter ended 31st December, 2015.

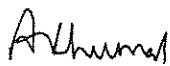
It is hereby further informed that as per the Circulars issued by the Stock Exchange(s) and as per the Company's Code of Conduct framed under the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from 04th February, 2016 to 13th February, 2016 (both days inclusive). The Trading Window shall re-open on 14th February, 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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Corporate Identity Number: L45200TG1993PLC015545