

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

December 29, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sirs,

Scrip Code: 532275

Sub: Intimation of closure of trading window

The Trading Window for dealing in the Company's Equity Shares will remain closed from Monday, January 1, 2024 for all Designated Employees of the Company.

The closure is in connection with the declaration of unaudited financial results of the Company for the quarter ended December 31, 2023

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Please take note of the same.

Thanking you,

Yours faithfully,

For Landmarc Leisure Corporation Limited

K.R. Mahadevan Whole Time Director DIN: 07485859