LANDMARC
Leisure Corporation Limited
CIN : L65990MH1991PLC060535

03rd February, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001
Ref: Scrip Code: 532275

Dear Sir/ Madam,

Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 11th February, 2021** at the Registered Office of the Company, inter-alia, to

1. Consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

2. Any other matter with the permission of Chair.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" and as per our letter dated 29th December, 2020, the trading window for dealing in the equity shares of the Company for all Designated Persons which have been kept closed from Friday, 1st January, 2021 will end 48 hours after the results are made public / outcome of the Board Meeting on Thursday, 11th February, 2021.

Further please note that the outcome of the Board meeting will be disseminated to the stock exchanges after the conclusion of the Board meeting on 11th February, 2021 in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Landmarc Leisure Corporation Limited

Harshil Chheda
Company Secretary & Compliance Officer