

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

October 30, 2023

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 532275
Sub : Notice of Board Meeting

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 9, 2023, inter alia, to take on record and adopt the following business:

1. Standalone Unaudited Financial Results along with limited review report, Asset and liability statement and Cash Flow Statement of the Company for the half year ended September 30, 2023.
2. Disclosure of Related Party Transaction for the half year ended September 30, 2023 pursuant to Regulation 29 of LODR 2015

The Company shall intimate to the exchange upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

Thanking You,

Yours Faithfully,

For **Landmarc Leisure Corporation Limited**

Sd/-
K.R. Mahadevan
Whole Time Director
DIN: 07485859