

LANDMARC LEISURE CORPORATION LIMITED

CIN NO.- L65990MH1991PLC060535

"AVADH" Avdesh Parisar, Shree Ram Mills Premises, G.K.Marg, Worli, Mumbai-400018

TEL.:22-24965701/61404900 FAX : 22-24928617

• E-mail : grievances@llcl.co.in • Website: www.llcl.co.in

Date: 20th May, 2017

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Security Code: 532275

Dear Sir's,

Sub: Notice of Board Meeting.

We wish to inform you that, pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Listing Regulations"), a meeting of the Board of Director of the Company is scheduled to be held on **Tuesday, 30th May, 2017**, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2017.

Further, in terms of the Code of Conduct for prevention of Insider Trading as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from **21st May, 2017** to **1st June, 2017** (both days inclusive).

We request you to kindly take note of the above.

Thanking You,

Yours Faithfully,

For Landmarc Leisure Corporation Limited

Kamlesh

Kamlesh Sondigala
Company Secretary & Compliance Officer



LANDMARC LEISURE CORPORATION LIMITED

CIN NO.- L65990MH1991PLC060535

"AVADH" Avdesh Parisar, Shree Ram Mills Premises, G.K.Marg, Worli, Mumbai-400018

TEL.:22-24965701/61404900 FAX : 22-24928617

• E-mail : grievances@llcl.co.in • Website: www.llcl.co.in

Date: 20th May, 2017

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Security Code: 532275

Dear Sir's,

Sub: Notice for Closure of Trading Window.

We wish to inform you that, in terms of the Code of Conduct for prevention of Insider Trading as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company will remain closed from **21st May, 2017** to **1st June, 2017** (both days inclusive).

This closure of Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on **Tuesday, 30th May, 2017**, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2017.

Accordingly, all the insiders (including Directors, Key Managerial Personnel and Designated Employees) and their immediate relatives and other who have come in to the receipt of any insider information as to agenda of the meeting (either accidentally or otherwise) are hereby advised and directed not to deal in Equity shares of the Company during the period of closure of Trading Window as stated above.

We request you to kindly take note of the above.

Thanking You,

Yours Faithfully,

For Landmarc Leisure Corporation Limited


Kamlesh Sondigala
Company Secretary & Compliance Officer

