

LANDMARC

Leisure Corporation Limited

CIN : L65990MH1991PLC060535

05th December, 2017

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

Ref: Scrip Code: 532275
Scrip ID: Landmarc

Dear Sir/ Madam,

Sub: Notice of Board Meeting.

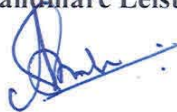
We wish to inform you that, pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Director of the Company is scheduled to be held on **Thursday, 14th December, 2017** at the Registered Office of the Company, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

Further, in terms of the Code of Conduct for prevention of Insider Trading as framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from **06th December, 2017** to **16th December, 2017** (both days inclusive).

Please take the same on your record.

Thanking You,

Yours Faithfully,
For Landmarc Leisure Corporation Limited



Sonal Agrawal
Company Secretary & Compliance Officer



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

Ref: **Scrip Code: 532275**
Scrip ID: Landmarc

Dear Sir/ Madam,

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 SEBI (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 **06th December, 2017 to 16th December, 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 **Thursday, 14th December, 2017**, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

Accordingly, all the insiders (including Directors, Key Managerial Personnel and Designated Employees) and their immediate relatives and others 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 the Equity shares of the Company during the period of closure of Trading Window as stated above.

Please take the same on your record.

Thanking You,

Yours Faithfully,
For Landmarc Leisure Corporation Limited



Sonal Agrawal
Company Secretary & Compliance Officer

