

LANDMARC

Leisure Corporation Limited

CIN : L65990MH1991PLC060535

Date: 05.02.2018

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

Ref: Scrip Code: 532275
Scrip ID: Landmarc

Sub: Notice of Board Meeting

Dear Sir/ Madam,

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 Directors of the Company is scheduled to be held on **Wednesday, 14th February, 2018** 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 nine-months ended 31st December, 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 February, 2018** to **16th February, 2018** (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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Sub: Notice for Closure of Trading Window.

Dear Sir/ Madam,

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 February, 2018 to 16th February, 2018** (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 **Wednesday, 14th February, 2018**, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2017.

Accordingly, all the insiders including Directors, Key Managerial Personnel and Designated Employees of the Company and their immediate relatives 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

