

LANDMARC

Leisure Corporation Limited

CIN : L65990MH1991PLC060535

22nd May, 2018

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

Ref: - Scrip Code: 532275

Sub: Intimation of Board Meeting and closure of Trading Window

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 30th May, 2018** at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company's Code of Conduct for Prevention of Insider Trading, the Trading Window of the Company will be closed for the designated employees from Thursday, 23rd May, 2018 until 48 hours after the public announcement of the results for the fourth quarter and year ended 31st March, 2018.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Landmarc Leisure Corporation Limited


Sonal Agrawal
Company Secretary & Compliance Officer

