

# LANDMARC

Leisure Corporation Limited

CIN : L65990MH1991PLC060535

06<sup>th</sup> August, 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 Regulations 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 **Tuesday, 14<sup>th</sup> August, 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 ended on 30<sup>th</sup> June, 2018.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct framed thereunder, the Trading Window of the Company shall remain closed for the Directors, Key Managerial Personnel and designated employees from Tuesday, 7<sup>th</sup> August, 2018 until 48 hours after the announcement of the results for the quarter ended on 30<sup>th</sup> June, 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

