

LANDMARC

Leisure Corporation Limited

CIN : L65990MH1991PLC060535

07th February, 2019

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 **Thursday, 14th February, 2019** at the Registered Office of the Company, inter-alia, to consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 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 7th February, 2019 until 48 hours after the announcement of the results for the quarter and nine months ended December 31, 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

