

LANDMARC

Leisure Corporation Limited

CIN : L65990MH1991PLC060535

01st November, 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 November, 2019** 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, 2019.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct framed there under, the Trading Window of the Company shall remain closed for the Directors, Key Managerial Personnel and designated employees from 7th November, 2019 until 48 hours after the announcement of the results for the quarter and half year ended 30th September, 2019.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Landmarc Leisure Corporation Limited

Sanjoli Agrawal

Sanjoli Agrawal

Company Secretary & Compliance Officer



Registered Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road),
Near Andheri Station Subway, Andheri - East, Mumbai - 400069.

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