

# LANDMARC

Leisure Corporation Limited

CIN : L65990MH1991PLC060535

05<sup>th</sup> November, 2020

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,

This is to inform you that pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12<sup>th</sup> November, 2020** at the Registered Office of the Company, inter-alia, to

1. Consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020.
2. Any other matter with the permission of Chair.

Further as per 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, designated persons and their immediate relatives from 5<sup>th</sup> November, 2020 until 48 hours after the announcement of the results for the quarter and half year ended 30<sup>th</sup> September, 2020.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,  
**For Landmarc Leisure Corporation Limited**



**K.R. Mahadevan**  
**Whole Time Director**  
**DIN: 07485859**