

# LANDMARC

Leisure Corporation Limited

CIN : L65990MH1991PLC060535

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

To,  
BSE Limited,  
Department of Corporate Services,  
P. J. Towers, Dalai Street,  
Fort, Mumbai - 400 001  
Ref: Scrip Code: 532275

**Sub: Copies of Newspaper Advertisement for the 29<sup>th</sup> Annual General Meeting to be held on Tuesday, December 22, 2020 at 10:00 A.M.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015 and MCA Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 enclosed herewith please find copies of newspaper advertisements published yesterday i.e on Sunday November 29, 2020 in following newspapers giving notice of the 29th Annual General Meeting of the Company scheduled to be held on Tuesday, December 22, 2020 at 10:00 A.M. (IST).

1. Financial Express (National Daily) in English
2. Mumbai Lakshadeep in Marathi

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Landmarc Leisure Corporation Limited,



Harshil R. Chheda

Company Secretary and Compliance Officer

Membership No: A62645

Place: Mumbai



Encl : a/a

**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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