

LANDMARC

Leisure Corporation Limited

CIN : L65990MH1991PLC060535

30th November, 2020

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

Sub: Newspaper Cuttings – Notice of 29th Annual General Meeting & Details of Evoting.

Dear Sir/ Madam,

Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith copies of newspaper advertisement published today i.e. Monday 30th November, 2020 in the "Financial Express" in all India editions, in English Language and in "Pratahkal" Mumbai Edition, in Marathi Language in relation to the Twenty Ninth (29th) Annual General Meeting of the Company.

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

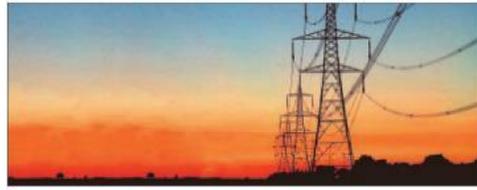
Registered Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road),
Near Andheri Station Subway, Andheri - East, Mumbai - 400069.

Tel. No.: 022-61669190/91/92. Fax No.: 022 61669193. Email : grievances@llcl.co.in. Website : www.llcl.co.in

PAUSE IN TRADE

Power exchanges seek quick resumption of REC trade

PRESS TRUST OF INDIA
New Delhi, November 29



FURTHER SUSPENSION ON trading of renewable energy certificates (RECs) would impact state power distribution utilities' ability to meet renewable purchase obligation (RPO) targets, electricity exchanges PXIL and IEX said, stressing that the trade should be resumed at the earliest.

Talking to *PTI*, Indian Energy Exchange (IEX) head and senior vice-president for business development Rohit Bajaj said, "REC market is a key avenue for obligated entities such as captive power producers, discoms and open access consumers to fulfil their RPO requirements."

"Owing to the pause in REC trade since the last five months (July 2020), and compliance year coming to an end in the next four months, any further delay in resuming the

trade will greatly impact their ability to meet their RPO targets in a timely manner," he added.

With renewable energy taking a centre stage in India's energy future, such matters require expeditious resolution to keep the country on track to achieve its renewable targets, Bajaj said.

"We hope that honourable APTEL soon issues the final order so that the trading can commence in December," he added.

Trading of RECs was suspended in July this year after the Appellate Tribunal for Elec-

tricity (APTEL) decided to postpone trading by four weeks while hearing three separate petitions related to issue of fixing floor and forbearance prices of RECs by the Central Electricity Regulatory Commission (CERC).

Later, the trading was not resumed as APTEL directed to enforce the interim order on suspension of REC trade till final judgement.

Trading of RECs or green certificates takes place on the last Wednesday of every month on IEX and the Power Exchange of India (PXIL).

Under RPO, bulk pur-

Trading of RECs was suspended in July this year after the Appellate Tribunal for Electricity had decided to postpone trading by four weeks while hearing three separate petitions related to issue of fixing floor and forbearance prices of RECs by the Central Electricity Regulatory Commission

chasers like discoms, open access consumers and capacitive users are required to buy a certain proportion of RECs.

They can buy RECs from renewable energy producers to meet RPO norms. One REC is created when 1 megawatt hour of electricity is generated from an eligible renewable energy source.

Talking to *PTI* on the issue, PXIL vice-president for business development Kapil Dev said, "Functioning of the market in the REC segment should be allowed sooner than later as almost half of the sessions in the financial year have already been lost."

"In a compliance driven market wherein the last quarter has always witnessed significant volumes, this assumes additional significance. Any further delay might warrant providing for the lost sessions."

Dev added that the floor as well as forbearance prices should be left on the collective wisdom of market forces to decide. The Green Energy Association, the Indian Wind Power Association, and Techno Electric and Engineering Company had filed three separate appeals in APTEL against the CERC order on fixing floor and forbearance prices for RECs.

According to the latest up-

date available on APTEL portal, the arguments on the three petitions have concluded and judgement is reserved.

It also says that the interim order, if any, shall continue till the judgement is pronounced.

It means REC trading would not take place till the final judgement is pronounced. Consequently, REC trading did not take place on August 26, September 30, October 28 and November 25.

According to a CERC order passed in June, the floor price of solar and non-solar RECs was reduced to zero from ₹1,000 earlier.

Similarly, the forbearance (ceiling) price of solar and non-solar RECs was reduced to ₹1,000 from ₹2,400 and ₹3,000, respectively.

The forbearance price and floor price fixed by CERC are effective from July 1, 2020 to June 30, 2021 or until further orders of the commission.

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Finmin asks PSU general insurers to cut flab: Sources

PRESS TRUST OF INDIA
New Delhi, November 29

THE FINANCE MINISTRY has asked public sector general insurance firms, especially National Insurance, Oriental Insurance and United India Insurance, to rationalise branches and cut down avoidable expenses to improve their financial health, sources said.

Earlier this year, the Union Cabinet decided to halt the merger process of three state-owned general insurance companies due to weak financial positions of these three companies. Instead, the government approved fund infusion of ₹12,450 crore to meet regulatory parameters.

The finance ministry has asked these companies to cut the flab by rationalising branches and rein in other avoidable expenses like guest houses, etc., sources said. Besides, sources said, they have been asked to expand their business through digital medium.

As part of capital infusion exercise, the government also approved raising authorised share capital of National Insurance Company (NICL) to ₹7,500 crore and that of United India Insurance Company (UIICL) and Oriental Insurance Company (OICL) to ₹5,000 crore each.

The ₹12,450-crore capital infusion approved by the Cabinet in July includes ₹2,500 crore provided to these companies during 2019-20.

During this year, the government infused ₹3,475 crore while announcing infusion of the balance ₹6,475 crore in one or more tranches.



The finance ministry has asked these companies to cut the flab by rationalising branches and rein in other avoidable expenses like guest houses, etc

The government in Budget 2020-21 had made a provision of ₹6,950 crore for capital infusion in these three insurance companies in order to maintain the requisite minimum solvency ratio.

Three PSU general insurers, with their large underwriting losses of ₹14,443 crore, together have been responsible for the overall losses of over ₹7,118 crore in 2019-20. NICL, with a combined ratio of 160.8% and underwriting losses of ₹5,759 crore, has suffered losses of ₹4,108 crore while OICL (141%, ₹4,197 crore) and UIICL (132%, ₹4,487 crore) have been hit with losses of ₹1,524 crore and ₹1,486 crore, respectively in 2019-20. However, New India Assurance, the only exception out of the four public sector general insurers, posted a profit of ₹1,418 crore in 2019-20.



Racing ahead

Some participants at the Airtel Delhi Half Marathon, in New Delhi on Sunday. **PTI**

Five of top 10 most-valued firms lose ₹91,699-cr m-cap

PRESS TRUST OF INDIA
New Delhi, November 29

THE COMBINED MARKET valuation of five of top-10 most valued firms declined by ₹91,699 crore last week, with heavyweight Reliance Industries emerging as the worst hit.

While Reliance Industries (RIL), Infosys, HDFC, ICICI Bank and Bharti Airtel suffered losses in their market valuation, Tata Consultancy Services (TCS), HDFC Bank, Hindustan Unilever, Kotak Mahindra Bank and Bajaj Finance were the gainers. RIL's market valuation tumbled by ₹60,829.21 crore to ₹12,23,416.97 crore.

The market capitalisation of HDFC plummeted ₹13,703.75 crore to ₹4,05,996.11 crore.

Bharti Airtel's valuation declined ₹11,020.23 crore to ₹2,52,755.97 crore and that of ICICI Bank went lower by ₹3,090.54 crore to ₹3,26,225.04 crore.

The market capitalisation of

RIL's market valuation tumbled by ₹60,829 crore to ₹12,23,417 crore

Infosys dipped by ₹1,055.27 crore to ₹4,68,779.17 crore. In contrast, HDFC Bank added ₹20,482.86 crore to ₹7,93,336.55 crore.

Bajaj Finance's market capitalisation rose by ₹11,181.01 crore to ₹2,95,466.65 crore.

The valuation of TCS gained ₹7,335.91 crore to ₹10,05,320.15 crore and that of Hindustan Unilever jumped by ₹4,135.22 crore to ₹5,02,147.16 crore.

Kotak Mahindra Bank added ₹2,538.64 crore to ₹3,76,485.84 crore. During the last week, the Sensex advanced by 267.47 points or 0.60%. RIL was leading the chart of top-10 most valued firms, followed by TCS, HDFC Bank, Hindustan Unilever, Infosys, HDFC, Kotak Mahindra Bank, ICICI Bank, Bajaj Finance and Bharti Airtel.

IndoStar Capital to exit corporate lending biz by March 2022

PRESS TRUST OF INDIA
Mumbai, November 29

ALTERNATIVE ASSET MANAGER Brookfield and private equity player Everstone promoted non-banking finance company IndoStar Capital Finance is looking to fully exit from corporate lending business by March 2022, its executive vice-chairman and chief executive R Sridhar said.

The company has been reducing its corporate book over the last two years, and has brought down the portfolio by close to ₹3,500 crore.

"From a portfolio size of ₹6,000 crore in 2018, the corporate book is down to ₹2,500 crore as of date, which is a reduction of around 60% (We have collected ₹3,500 crore). By March 2022, the wholesale and corporate book will become zero," Sridhar told *PTI* in an interaction.

The company will continue to focus on and expand its retail segment, he said.

Currently, retail segment contributes 73% to the company's total book, while balance 27% is from corporate segment.

In the retail business, the company focuses on vehicle finance, small and medium enterprises (SMEs) and affordable housing finance.

Urmila Matondkar to join Shiv Sena on Tuesday

BOLLYWOOD ACTOR URMILA Matondkar, who had contested the 2019 Lok Sabha elections on a Congress ticket and quit the party later, will join the Shiv Sena on Tuesday, a party functionary said.

Harshad Pradhan, a close aide of Maharashtra chief minister Uddhav Thackeray, on Sunday said that Matondkar

will join the party in the CM's presence. Matondkar's name has been forwarded to Governor BS Koshiyari by the Shiv Sena for nomination to the Legislative Council from the governor's quota. The names of 11 others have also been forwarded by the Maha Vikas Aghadi (MVA) government for their nomination. **PTI**

5G prospects compelling for India; affordable spectrum can spur growth: Qualcomm

PRESS TRUST OF INDIA
New Delhi, November 29



Rajen Vagadia, VP and president, Qualcomm India and Saarc

INDIA HAS A big market that needs to upgrade and set up for 5G offtake, and the government and policymakers can trigger growth of the telecom space by releasing spectrum, including 5G, in adequate quantity and at affordable prices, a senior official of Qualcomm has said.

5G would positively impact India's telecom market, the second largest in the world and "still growing", as increased data consumption and heightened adoption of technology due to the pandemic has prepared the market for the advent of next-generation technology, said Rajen Vagadia, vice-president and president Qualcomm India and Saarc.

"The case for the immediate rollout of 5G networks in India is a compelling one. It is no longer a choice, but a pre-requisite for the country's growth and development," Vagadia told *PTI*. Indian regulators will have a big role to play in ensuring that 5G in India is deployed to its "full potential".

As the world's second largest telecom market, India holds huge promise for growth, Vagadia said. "The government and policy makers can trigger growth of the Indian telecom market by releasing spectrum, including 5G, in adequate quantity and at affordable prices," he said in an email interview.

Since networks are congested, it is "prudent" to make the spectrum across all bands

will play a "much bigger role" than previous generations of technology, spanning multiple industries and verticals.

"That says it all, in terms of the opportunities that India has, from leveraging 5G," Vagadia said.

Qualcomm is already working with several partners in India and around the world to enhance technology inventions in 5G.

In fact, last month, Jio Platforms and Qualcomm announced they have successfully tested 5G solutions, and clocked ultra high speeds of 1 gbps, in trials.

Qualcomm and Reliance Jio, India's largest telecom operator, said they have aligned efforts on 5G, in order to fast-track development and rollout of indigenous network infrastructure and services in India. Earlier this year, Reliance Industries (RIL) announced that Qualcomm Ventures will pick up 0.15% in Jio Platforms for ₹730 crore. The latest progress on the 5G product portfolio neatly dovetails into Jio's overall plans to develop homegrown 5G telecom solutions, as was outlined by RIL chairman Mukesh Ambani during the company's annual general meeting in July this year.

RIL had earlier said Qualcomm Ventures' investment would deepen the ties between Qualcomm and Jio Platforms to support the latter on its journey to roll out advanced 5G infrastructure and services for Indian customers.

including mmW (millimetre wave) available for immediate deployment, starting with trials, he said. 5G will completely redefine mobile experiences and enable generations to benefit from it, the company said.

Tech titan Qualcomm is a wireless technology innovator and fuelling the development, launch and expansion of 5G.

"We are driving conversations at all levels of the ecosystem to catalyse the commercial reality of 5G in the country — from telco, education, healthcare, automotive, medicine to manufacturing," Vagadia said.

India has a big market that needs to upgrade and set up for 5G growth, he pointed out.

"We expect a longer-term trial followed by circle level rollout towards the end of next year before a national rollout of services," he pointed out.

Unlike previous generation technologies, 5G is expected to embrace and support specialised use cases in sectors like manufacturing, energy, utilities, health care, pharmaceuticals, transportation and logistics.

To support the connectivity needs for the next decade, 5G

LANDMARC LEISURE CORPORATION LIMITED
CIN: L65990MH1991PLC060535
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E-mail: grievances@llcl.co.in • Website: www.llcl.co.in

NOTICE OF THE 29th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 29th Annual General Meeting (AGM) of Landmarc Leisure Corporation Limited (the Company) will be held on Tuesday, December 22, 2020 at 1st Floor, Raaj Chamber, 115 R.K. Paramhans Marg, Near Andheri Station Subway, Andheri East, Mumbai-400069 at 10.00 a.m. in compliance with the provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 to transact the business as set out in the Notice convening the said AGM.

The Notice of the AGM along with the Annual Report of the Company for the financial year 2019-20 will be sent today only by electronic mode to those members whose email IDs are registered with the Company's Depository Participants (DPs) Registrar & Share Transfer Agent viz Bigshare Services Private Limited ("RTA") in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasanti Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059.

Members may note that the Notice and the Annual Report will also be available on the website of the Company at www.llcl.co.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer to its Members facility for voting through electronic means from a place other than the venue of the AGM ("remote e-voting") through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM.

The remote e-voting period shall commence on Saturday, December 19, 2020 (9:00 am IST) and ends on Monday, December 21, 2020 (5:00 pm IST) for all the business as set out in the Notice. During this period Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter.

The voting rights of the Members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date i.e. Tuesday, December 15, 2020. Members holding shares either in physical form or in dematerialized form as on the cut-off date shall be entitled to cast vote either through remote e-voting or voting at the meeting. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as of the cut-off, may obtain the User ID and password for Remote E-voting by sending request at helpdesk.evoting@cdslindia.com or grievances@llcl.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

The facility for voting through ballot paper shall also be made available at the AGM. The members who have not already cast their vote by remote e-voting, shall be able to exercise their right to vote at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The detailed procedure and instructions for casting votes through remote e-voting for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DPs/Company/RTA) are stated in the Notice. In case of any query/grievance, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or grievances@llcl.co.in.

Pursuant to Section 91 of the Companies Act, 2013 read with the rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, December 16, 2020 to Tuesday, December 22, 2020 (both days inclusive) for the purpose of 29th AGM of the Company.

For Landmarc Leisure Corporation Limited
Sd/-
Harshil Chheda
Company Secretary

Place : Mumbai
Date : 29.11.2020

Uttar Pradesh Expressways Industrial Development Authority (UPEIDA)
Notice for inviting 'Expression of Interest' (EOI) for Development of Access Controlled Ganga Expressway (Greenfield) Project in the State of Uttar Pradesh in India to be executed on "DBFOT" Mode under PPP

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UPEIDA invites online 'Expression of Interest' (EOI) for Development of Access Controlled Ganga Expressway (Greenfield) Project in the State of Uttar Pradesh in India to be executed on 'DBFOT' mode under PPP as part of International Competitive Bidding for which the 'Expression of Interest' document has been issued at e-tender portal <https://etender.up.nic.in>.

The details of the project, terms & conditions and schedule of EOI process are indicated in the EOI document. All further notices, corrigenda, addenda, amendments and clarifications etc., if any, shall be hosted on the above website only.

Chief Executive Officer,
Uttar Pradesh Expressways Industrial Development Authority (UPEIDA)
2nd Floor, Paryatan Bhawan, C-13, Vipin Khand, Gomti Nagar, Lucknow - 226010, India
Phone: +91-0522-2307592 / 2307542
e-mail: upeida2@gmail.com, gangaexpresswayup@gmail.com

AirAsia India plans expansion, to induct 3 more A320 neos by June

PRESS TRUST OF INDIA
Mumbai, November 29

BUDGET CARRIER AIRASIA India plans to add three more Airbus A320 neo planes by June next year as part of its fleet and network expansion.

The airline — a joint venture between Tata and Malaysia's AirAsia Investment — currently has 32 aircraft, including two A320 neos inducted recently.

In a statement to *PTI*, an

AirAsia India spokesperson said the airline had signed an agreement for inducting five A320 neo planes last year. The Bengaluru-based airline took delivery of the first A320 neo in October and another one earlier this month. "We will be inducting our third Airbus A320 neo in December and we look forward to inducting our fourth and fifth A320 neo by June 2021," the spokesperson said in the statement.

The statement was issued

in response to the queries sent to the airline's managing director and chief executive officer Sunil Bhaskaran. On November 17, Malaysia's AirAsia Berhad had said it was reviewing its investment in AirAsia India. Against this backdrop, there have also been concerns about the domestic airline.

Indicating that AirAsia India is on an expansion path, the airline's spokesperson said it is planning to scale up the capacity to 70% from 55%.

