

LANDMARC LEISURE CORPORATION LIMITED

CIN NO.- L65990MH1991PLC060535

"AVADH" Avdesh Parisar, Shree Ram Mills Premises, G.K.Marg, Worli, Mumbai-400018

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Date: 31st January, 2017

To
The Corporate Service Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Security Code: 532275

Dear Sir's,

Sub: Notice of Board Meeting and Closure of Trading Window.

We wish to inform you that, pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015("Listing Regulations"), a meeting of the Board of Director of the Company is scheduled to be held on **Friday, 10th February, 2017** to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

Further, in terms of the Code of Conduct for prevention of Insider Trading as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from **1st February, 2017 to 13th February, 2017** (both days inclusive).

Accordingly, all the insiders (including Director, Key Managerial Personnel and designated employees) and their immediate relatives and other who have come in to the receipt of any insider information as to agenda of the meeting (either accidentally or otherwise) are hereby advised and directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Kindly acknowledge the receipt of the same. We request you to kindly take note of the above.

Thanking You,

Yours Faithfully,

For Landmarc Leisure Corporation Limited



Kamlesh Sondigala
Company Secretary & Compliance Officer

