

LANDMARC

Leisure Corporation Limited

CIN : L65990MH1991PLC060535

30th November, 2020

To
BSE Limited,
Department of Corporate Service
Phiorze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Ref: Scrip Code: 532275

Sub: Annual General Meeting (AGM) of the Company & Intimation of Book Closure for the purpose of ensuing AGM.

Dear Sir,

The 29th Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, 22nd December, 2020 at 10.00 a.m.** at 1st, Raaj Chamber, 115 R.K. Paramhans Marg, Near Andheri Station Subway, Andheri East, Mumbai- 400069.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act 2013, we hereby inform that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 16th December, 2020 to Tuesday, 22nd December, 2020 (both days inclusive) for the purpose of the 29th Annual General Meeting of the Company to be held on Tuesday, 22nd December, 2020.

The Company has fixed Tuesday, 15th December, 2020 as the "Record Date" for the purpose of determining the members eligible to vote on all resolutions set out in the Notice. The Company will provide to its members the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means ('e-voting'). The e-voting will commence from Saturday 19th December, 2020 at 9.00 am and end on Monday 21st December, 2020, at 5.00 pm.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Landmarc Leisure Corporation Limited



Harshil R. Chheda
Company Secretary and Compliance Officer
Membership No: A62645
Place: Mumbai

