

LANDMARC

Leisure Corporation Limited

CIN : L65990MH1991PLC060535

06th August, 2019

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Ref: - Scrip Code: 532275

Sub: Intimation of Board Meeting to be held on 14th August, 2019

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th August, 2019** at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company's Code of Conduct for Prevention of Insider Trading, the Trading Window of the Company shall remain closed for all the Designated Persons and their immediate relatives till 48 hours after the announcement of the results for the quarter ended 30th June, 2019.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Landmarc Leisure Corporation Limited



Sonal Agrawal
Company Secretary & Compliance Officer

