

# LANDMARC

Leisure Corporation Limited

CIN : L65990MH1991PLC060535

02<sup>nd</sup> May, 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 08<sup>th</sup> May, 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, 08<sup>th</sup> May, 2019** at the Registered Office of the Company, inter-alia, to:

1. Consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.
2. Consider and approve the Annual Audited Financial statement of the Company for the financial year ended 31<sup>st</sup> March, 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 up to Friday, 10<sup>th</sup> May, 2019, i.e. till 48 hours after the announcement of the results for the fourth quarter and year ended 31<sup>st</sup> March, 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

