

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

January 31, 2024

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 532275
Sub : Notice of Board Meeting

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, February 09, 2024, inter alia, to take on record and adopt the following business:

1. Standalone Unaudited Financial Results along with limited review report of the Company for the quarter ended December 31, 2023.

The Company shall intimate to the exchange upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

Thanking You,

Yours Faithfully,

For **Landmarc Leisure Corporation Limited**


K.R. Mahadevan
Whole Time Director
DIN: 07485859

