

# LANDMARC

**Leisure Corporation Limited**

**CIN: L65990MH1991PLC060535**

August 27, 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 Tuesday, September 03, 2024, *inter alia*, to take on record the following:

1. Re-Appointment of Jaljeet Kiran Ajani, Non-executive Independent Director of the Company, subject to the approval of the member;
2. Re- Appointment of Mrs. Vidhi Kasliwal (DIN: 00332144), Non-Executive-Non-Independent Director of the Company who is liable to retire by rotation. Being eligible, she offered herself for re-appointment as a Director of the Company, subject to the approval of the members of the Company.
3. To approve Directors' Report, Corporate Governance Report as well as Management Discussion and Analysis for the year ended March 31, 2024;
4. To Approve notice for calling of Annual General Meeting;
5. To fix the dates of Book Closure for Annual General Meeting;
6. To decide the time, venue and date of Annual General Meeting;

**Registered Office:** 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road),  
Near Andheri Station Subway, Andheri -East, Mumbai - 400069.

Tel. No.: 022-61669190/91/92. Fax No.: 022 61669193. Email: [grievances@llcl.co.in](mailto:grievances@llcl.co.in). Website: [www.llcl.co.in](http://www.llcl.co.in)

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7. Appointment of Scrutinizer for the process of Annual General Meeting.

This is for your record and information.

Thanking You,

Yours Faithfully,

For **Landmarc Leisure Corporation Limited**

**K.R. Mahadevan**  
**Whole Time Director**  
**DIN: 07485859**

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