

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

December 30, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sirs,

Scrip Code: 532275

Sub: Intimation of closure of trading window

The Trading Window for dealing in the Company's Equity Shares will remain closed from Wednesday, January 01, 2025 for all Designated Employees of the Company.

The closure is in connection with the declaration of unaudited financial results of the Company for the quarter and period ended December 31, 2024.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Please take note of the same.

Thanking you,

Yours faithfully,

For Landmarc Leisure Corporation Limited

K.R. Mahadevan Whole Time Director DIN: 07485859