

# LANDMARC

**Leisure Corporation Limited**

**CIN: L65990MH1991PLC060535**

February 04, 2025

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 Thursday, February 13, 2025, 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, 2024.

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**

**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. Website: www.llcl.co.in