

# LANDMARC

**Leisure Corporation Limited**

**CIN: L65990MH1991PLC060535**

June 23, 2021

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 will be held on Wednesday, June 30, 2021, *inter alia*, to take on record and adopt the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

The Company shall intimate to the exchange the Standalone Audited Financial Results 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.

For **Landmarc Leisure Corporation Limited**

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