

Lucina Land Development Limited

August 6, 2022

Scrip Code: 973780
BSE Limited
Wholesale Debt Market Segment
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Sub: Intimation of Board Meeting for consideration and approval of unaudited financial results of Lucina Land Development Limited (“the Company”) for the quarter ended June 30, 2022.

Dear Sirs,

Pursuant to the Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, August 12, 2022, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2022.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Lucina Land Development Limited**

Sd/-
Yash Garg
Company Secretary

Lucina Land Development Limited

CIN: U70109DL2006PLC151260

Corporate Office: : Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram – 122016, Haryana, Tel/Fax: 0124 5025020
Registered Office: Office No 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001, Tel/Fax: 011-42175143