September 01, 2023

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

"Sub: Update on "Record Date" for schedule interest payment for the month of September 2023.

Dear Sirs,

In reference to our intimation dated August 31, 2023**,** please note that the Company shall fully redeem all its Non-Convertible Debentures issued under ISIN: INE0JZO07016, by repayment of Redemption Amount being outstanding principal amount of INR 4,00,000 per NCD along with interest due thereon as on the date of such redemption, on or before September 28, 2023 i.e. before the date of scheduled interest payment for the month of September, 2023. Post such fully redemption, all NCDs will be extinguished and no longer available for trading.

Considering above, the Company is not separately fixing any record date for the scheduled interest payment as per Regulations 60(2) of SEBI(LODR) Regulations, 2015, for the month of September 2023."

Please take the aforesaid intimation on record.

Thanking you,

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

Meyyappan Ramanathan
Whole -time Director

1. National Securities Depository Limited
Trade World, A Wing,
Kamala Mills Compound, Lower Parel,
Mumbai-4000131

2. Central Depository Services (India) Limited
25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound,
NM Joshi Marg, Lower Parel (E),
Mumbai - 400 013

3. Skyline Financial Services Private Limited
D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020