

# Lucina Land Development Limited

May 21, 2022

**Scrip Code: 973780**

**BSE Limited**

**Wholesale Debt Market Segment**

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

**Sub: Intimation of Meeting of the Board of Directors as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for consideration and approval of audited financial results of Lucina Land Development Limited (“the Company”) for the quarter and financial year ended March 31, 2022**

Dear Sirs,

Pursuant to Regulation 50(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 27, 2022, inter alia, to consider and approve the audited financial results of the Company, for the quarter and financial year ended March 31, 2022.

Please take the above information on record.

Thanking you,

Yours truly

For **Lucina Land Development Limited**

Sd/-

Yash Garg

**Company Secretary**

## Lucina Land Development Limited

**CIN: U70109DL2006PLC151260**

Corporate Office: “Indiabulls House” 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Tel:- (0124) 6681199, Fax: (0124) 6681240  
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi – 110001, Tel:- (011) 30252900, Fax: (0124) 30156901