

Lucina Land Development Limited

August 04 , 2023

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 audited financial results of Lucina Land Development Limited (“the Company”) inter alia, to consider, (i) unaudited standalone and consolidated financial results of the Company for the quarter ended on June 30, 2023, (ii) raising of funds.

Dear Sirs,

Pursuant to Regulation 50 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, is scheduled to be held on Wednesday, August 09, 2023, inter-alia, to consider, (i) the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2023, and (ii) raising of funds, through issue of convertible or non-convertible securities by way of private placement, subject to the approval of the members of the Company and other regulatory and/or statutory approvals, as applicable.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till August 11, 2023.

Please take the above information on record.

Thanking you,

Yours truly,

For **Lucina Land Development Limited**

Meyyappan Ramanathan

Whole -time Director

Lucina Land Development Limited

CIN: U70109DL2006PLC151260

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