

Lucina Land Development Limited

May 24, 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”) for the quarter and financial year ended March 31, 2023

Dear Sirs/Madam,

Pursuant to the provisions of the Securities and 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 will be held on Tuesday, May 30, 2023, to consider and approve, *inter-alia*, the audited financial results of the Company for the quarter and financial year ended March 31, 2023.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 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 June 01, 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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