

Lucina Land Development Limited

November 07, 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 and half year ended September 30, 2022

Dear Sirs,

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 Friday, November 11, 2022, to consider and approve inter-alia the unaudited financial results of the Company for the quarter and half year ended September 30, 2022.

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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