



May 26, 2025

**Scrip Code: 976372**  
**BSE Limited**  
**Wholesale Debt Market Segment**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**Sub: Intimation of meeting of the board of directors of Lucina Land Development Limited, to consider and approve, *inter alia*, the audited financial results of the Company for the quarter and financial year ended March 31, 2025**

**Ref: Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Dear Sirs,

Pursuant to Regulation 50(1) and other applicable provisions of SEBI LODR Regulations, we wish to inform that a meeting of the board of directors of Lucina Land Development Limited (the “**Company**”) is scheduled to be held on **Thursday, May 29, 2025**, to consider and approve, *inter-alia*, the audited financial results of the Company, for the quarter and financial year ended March 31, 2025.

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 June 02, 2025.

Please take the aforesaid intimation on record.

Thanking you,  
Yours truly,  
**for Lucina Land Development Limited**

**Yash Garg**  
*Company Secretary*