



**LANDMARK**  
DALMIA GROUP

Landmark Property Development Company Limited  
**Registered Office :** 11th Floor, Narain Manzil,  
23, Barakhamba Road, New Delhi - 110 001  
CIN : L13100DL1976PLC188942

Tel. : (91-11) 43621200  
Fax : (91-11) 41501333  
Email : [info@landmarkproperty.in](mailto:info@landmarkproperty.in)  
Website : [www.landmarkproperty.in](http://www.landmarkproperty.in)

June 26, 2020

The Manager, Department of Corporate Services BSE Limited 1 <sup>st</sup> Floor New Trading Ring, Rotunda Building, J Towers, Dalal Street, Fort, Mumbai- 400001 Scrip Code: 533012	The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Ref: LPDC
--	--

Sub: Intimation of cancellation of the Board Meeting which was scheduled to be held on 29<sup>th</sup> June, 2020 to approve audited Financial Results for the quarter and year ended March 31, 2020 and Extension of Closure of Trading Window

Sir,

With reference to the above captioned subject matter and SEBI Circular dated June 24, 2020, having reference no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 whereby further extension of time till July 31, 2020 has been granted to all listed entities for submission of financial results for the quarter/half year/year ending March 31, 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to continuing impact of the COVID 19 pandemic.

In view of the said circular, the Board meeting of the Company scheduled to be held on June 29, 2020 as per our intimation dated June 19, 2020, for consideration of Audited Financial Results for the quarter and year ended March 31, 2020 stands cancelled.

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company shall remain closed for the designated persons and others till 48 hours after the declaration of Financial Results for the year ended March 31, 2020.


A fresh date shall be announced as per the SEBI (LODR), Regulations 2015 in due course of time.

Kindly acknowledge receipt of the above and take the same on your record.

Thanking you,

Yours faithfully,

For Landmark Property Development  
Company Limited

  
Ankit Bhatia  
Company Secretary