



**LANDMARK**  
DALMIA GROUP

Landmark Property Development Company Limited  
(Formerly known as Konark Minerals Limited)  
**Registered Office :** 11th Floor, Narain Manzil,  
23, Barakhamba Road, New Delhi - 110 001

Tel. : (91-11) 43621200

Fax : (91-11) 41501333

CIN : L13100DL1976PLC188942

Email : [info@landmarkproperty.in](mailto:info@landmarkproperty.in)

Web Site : [www.landmarkproperty.in](http://www.landmarkproperty.in)

May 02, 2016

**The Stock Exchange, Mumbai**  
The Corporate Relationship Deptt.  
1<sup>st</sup> Floor  
New Trading Ring, Rotunda Building  
P J Towers, Dalal Street  
Fort,  
Mumbai-400001

**National Stock Exchange of India Ltd**  
"Exchange Plaza"  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**Sub: Intimation regarding Board meeting and closure of Trading Window**

Sir,

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on May 18, 2016, inter alia,

1. To consider and recommend Dividend, if any, on Equity Shares for the year ended 31.03.2016 and
2. To consider and approve Financial Statements (Audited) for the year ended 31.03.2016.

We further inform you that the Trading Window shall remain closed from May 11, 2016 to May 20, 2016 (both days inclusive)

Please acknowledge receipt.

Thanking you,

Yours faithfully,

for Landmark Property Development  
Company Limited

S.K. Chawla  
Company Secretary