



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: L3100DL1978PLC188942
Email: info@landmarkproperty.in
Web site: www.landmarkproperty.in

July 25, 2016

BSE Limited 1 st Floor New Trading Ring, Rotunda Building P J Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex Bandra (E) Mumbai - 400 051
--	---

**Sub: Intimation regarding Board meeting - Regulation 29(1)(a)
and closure of Trading Window**

Sir,

Please be informed that the Board Meeting has been scheduled to held on 5th August, 2016, inter alia, to approve unaudited Financial Results for the quarter ended June 30, 2016.

Please be further informed that the trading window shall remain closed from July 28, 2016 to August 7, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

for Landmark Property Development
Company Limited

S.K. Chawla
Company Secretary