



**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)

February 7, 2018

BSE Limited 1 <sup>st</sup> 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
--	---

Sir,

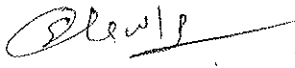
Sub : Re- appointment of Managing Director

Please be informed that keeping in view of recommendations of the Nomination and Remuneration Committee recommending his re-appointment and pursuant to Sections 196,203 and other applicable provisions, if any, of the Companies Act, 1956 and subject to approval of members at the ensuing Annual General Meeting, **the Board of Director have , at its meeting held on February 6, 2018 re- appointed Shri Gaurav Dalmia, Director as Managing Director of the Company, liable to retire by rotation, for a period of 5 years from 25.03.2018 to 24.03.2023 at Nil remuneration in accordance with the provisions specified in Schedule V of the Companies Act, 2013.**

The time of commencement of the Board Meeting was 4.00 P.M. and the time of conclusion was 4.30P.M.

Thanking you,  
Yours faithfully,

**for Landmark Property Development  
Company Limited**

  
**S.K. Chawla**  
Company Secretary