



**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)

August 1, 2017

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
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**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 14th August, 2017, inter alia, to approve unaudited Financial Results for the quarter ended June 30, 2017.

Please be further informed that the trading window shall remain closed from August 7, 2017 to August 16, 2017 (both days inclusive).

Thanking you,

Yours faithfully,

for Landmark Property Development  
Company Limited

S.K. Chawla  
Company Secretary

**Landmark Property  
Development Company Ltd.**

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**Unaudited Financial Results for the  
quarter ended 30.06.2017**

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on August 14, 2017, inter alia, to approve unaudited Financial Results of the Company for the quarter ended June 30, 2017.

This information is also available on the web site of the Company and the web sites of the Stock Exchanges (where the Company's shares are listed viz. ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)))

For Landmark Property Development  
Company Limited

Sd/-

Place: New Delhi

S.K.Chawla

Dated: 31.07.2017

Company Secretary