



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
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February 1, 2021

<p>The Manager, Department of Corporate Services BSE Limited 1st Floor New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai- 400001 Scrip Code: 533012</p>	<p>The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Ref: LPDC</p>
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Sub: Intimation regarding Board Meeting - Regulation 29(1) (a)

Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company has been scheduled to be held on 9th February, 2021, inter alia, to approve unaudited Financial Results for the quarter ended December 31, 2020.

Please be further informed that the trading window shall open on February 11, 2021.

Submitted for your information and necessary records.

Thanking you,

Yours faithfully,

For Landmark Property Development
Company Limited

Ankit Bhatia
Company Secretary

Dhanlaxmi Bank Ltd. Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Bank will be held on Tuesday, February 09, 2021 to consider / approve the unaudited financial results for the quarter / nine months ended December 31, 2020.

KONARK COMMERCIAL LIMITED. Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Konark Commercial Limited is scheduled to be held on Thursday, February 11, 2021 at 12.30 p.m. at 3, Khetra Das Lane, 1st Floor, Kolkata-700012, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and Nine months ended December 31, 2020.

Form No: ING-26. Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014. Before the Central Government Regional Director, Western Region, MUMBAI. In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of Sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014.

PANKAJ PIYUSH TRADE & INVESTMENT LIMITED. Notice is hereby given that Pursuant to Regulation 47 (1)(a) read with regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of Board of Directors of M/s Pankaj Piyush Trade & Investment Limited is scheduled to be held on Wednesday, 10th day of February, 2021 at 04.00 PM.

Panache Innovations Limited. Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th February, 2021, at 11.00 am at Unit No. 002, Ground Floor, Raheja Plaza-1, L.B.S. Marg, Ghalkopar West, Mumbai.

VIVO BIO TECH LIMITED. Notice is hereby given pursuant to Regulation 29 read with 47 (1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 10th February, 2021 at the Registered Office of the Company, inter alia to consider and approve Un-Audited Standalone & Consolidated Financial Results for the Third Quarter and Nine Months ended 31st December, 2020.

Landmark Property Development Company Limited. 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 February 9, 2021, inter alia, to approve unaudited Financial Results of the Company for the quarter ended December 31, 2020.

IndiaNivesh Capitals Limited. Notice is hereby given that pursuant to Regulation 29 read with 47 (1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, February 13, 2021 at 4.00 p.m. at the Registered Office of the Company to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2020.

QSO FINANCE LTD. Notice is hereby given pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 from the Auditor of the Company stating that there is NO deviation in the use of proceeds from the object stated in the offer document for preferential issue of Non-Convertible Debenture.

HARYANA LEATHER CHEMICALS LTD. Notice is hereby given that pursuant to Regulation 29 read with 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th day of February, 2021 at 12.30 p.m. at 1405-B, Signature Tower, Gurugram-122001 (Haryana), inter alia, to consider and approve the unaudited standalone Financial Results of the Company for the Third Quarter and Nine months ended December 31, 2020 and other matters with approval of the Board.

ORIENT BEVERAGES LIMITED. Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended), Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company, on Friday, 12th February, 2021 at 11.00 A.M., inter alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended 31st December, 2020.

NILKAMAL LIMITED. Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th February, 2021 at Mumbai to consider and take on record, inter-alia Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months ended 31st December, 2020.

ARCHIDPLY INDUSTRIES LIMITED. Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021 to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2020.

GLOBALSPACE TECHNOLOGIES LIMITED. Pursuant to Regulation 47 and other relevant provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 10, 2021 through video conferencing inter alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2020, along with Limited Review Report thereon.

SMARTLINK HOLDINGS LIMITED. Pursuant to Regulation 29 read with 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

Maryada Commercial Enterprises and Investment Company Limited. Pursuant to Regulation 29, Regulation 33 and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with other applicable provisions of the Companies Act, 2013, Notice is hereby given that meeting of Board of Directors of the Company will be held on Thursday, the 11th day of February, 2021 at the Registered Office of the Company at 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092 to consider and approve inter-alia, the Un-Audited Standalone Financial Statements for the third quarter and nine months ended on 31st December, 2020.

UFO MOVIEZ INDIA LIMITED. Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2021 at Mumbai inter-alia to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2020 prepared in accordance with the IND-AS.

ENTERTAINMENT NETWORK (INDIA) LIMITED. Notice is hereby given pursuant to the Regulations 29, 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of Entertainment Network (India) Limited will be convened on Wednesday, February 10, 2021, inter alia to consider, approve and take on record the unaudited financial results of the Company for the quarter and nine months ended December 31, 2020 and other business matters.

PRADEEP METALS LIMITED. Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021, at 5.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the notification issued by Ministry of Corporate Affairs dated 31st December, 2020.

For Advertising in TENDER PAGES Contact JITENDRA PATIL. Mobile No.: 9029012015. Landline No.: 67440215. Place: Mumbai. Date: 02.02.2021.

ARCHIDPLY INDUSTRIES LIMITED. Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, 08, 2021, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2020.

Notice. Pursuant to Regulation 29 read with 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

Aditya Birla Housing Finance Limited. Registered Office : Indian Rayon Compound, Veraval, Gujarat-6. Branch Office :307, 3rd Floor, Turquoise Building, Panchwati Cross Road Opp. Hotel Radisson Blue, C.G. Road, Ahmedabad -380006. Authorised Officer Mr. Manojkumar Solanki Mob. No. +91 98245 7760 or Sagar Kotachia Mobile No. +91 9909799027.

UFO MOVIEZ INDIA LIMITED. Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2021 at Mumbai inter-alia to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2020 prepared in accordance with the IND-AS.

ENTERTAINMENT NETWORK (INDIA) LIMITED. Notice is hereby given pursuant to the Regulations 29, 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of Entertainment Network (India) Limited will be convened on Wednesday, February 10, 2021, inter alia to consider, approve and take on record the unaudited financial results of the Company for the quarter and nine months ended December 31, 2020 and other business matters.

PRADEEP METALS LIMITED. Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021, at 5.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the notification issued by Ministry of Corporate Affairs dated 31st December, 2020.

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Aditya Birla Housing Finance Limited. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor i.e. Aditya Birla Housing Finance Limited, the physical possession of which has been taken by the Authorised Officer of Aditya Birla Housing Finance Limited, will be sold on "As is where is", "As is what is", and "Whatever there is" on 19/02/2021, for recovery of Rs 49,64,570/- (Rupees Forty Nine Lakhs Sixty Four Thousand Five Hundred Seventy Rupees Only) due on 23/05/2018 plus uncharged interest/penalty and expenses due to the Aditya Birla Housing Finance Limited from the Borrowers/Co-Borrowers/Guarantors namely MRS. JOLLYBEN RASHESH SHAH & MR. RASHESH BHADRESHKUMAR SHAH. The reserve price will be Rs 39,77,703/- (Rupees Thirty-Nine Lakhs Seventy-Seven Thousand Seven Hundred Thirteen Rupees Only) and earnest money deposit of Rs. 3,97,771/- (Rupees Three Lakhs Ninety Seven Thousand Seven Hundred Seventy One Rupees Only) for Secured Asset address mentioned below.

UFO MOVIEZ INDIA LIMITED. Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2021 at Mumbai inter-alia to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2020 prepared in accordance with the IND-AS.

ENTERTAINMENT NETWORK (INDIA) LIMITED. Notice is hereby given pursuant to the Regulations 29, 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of Entertainment Network (India) Limited will be convened on Wednesday, February 10, 2021, inter alia to consider, approve and take on record the unaudited financial results of the Company for the quarter and nine months ended December 31, 2020 and other business matters.

PRADEEP METALS LIMITED. Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021, at 5.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the notification issued by Ministry of Corporate Affairs dated 31st December, 2020.

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Union Bank of India (A Govt. of India Undertaking) Veraval Branch. POSSESSION NOTICE (RULE 8(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002) (for immovable property). Whereas: The undersigned being the authorized officer of the Union Bank of India (e-Andhra Bank), Veraval Branch, Dist: Gir Somnath under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 (3) of the security interest (Enforcement) Rules, 2002 issued a demand notice dated 10/01/2017. Calling upon the borrower M/s Asian Impex Mr. Haroon Hajibhai Panja/Guarantor, Mr. Ashif Harun Panja (Guarantor), Mr. Kashif H panja (Guarantor), Mrs. Halima Safibhai Panja (Guarantor), Mr. Altaf Ali Mohammad Chhel (Mortgagor cum Guarantor) Mrs. Aaysha Haroon Panja (Mortgagor cum Guarantor) to repay the amount mentioned in the demand notice issued under section 13(2) being Rs. 6,71,54,101.65 (Rupees Six Crore Seventy One Lakhs Fifty Four Thousand One Hundred One Paise Sixty Five) as on 07-01-2017 and accrued interest and cost etc. within 60 days from the date of receipt of the said notice.

UFO MOVIEZ INDIA LIMITED. Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2021 at Mumbai inter-alia to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2020 prepared in accordance with the IND-AS.

ENTERTAINMENT NETWORK (INDIA) LIMITED. Notice is hereby given pursuant to the Regulations 29, 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of Entertainment Network (India) Limited will be convened on Wednesday, February 10, 2021, inter alia to consider, approve and take on record the unaudited financial results of the Company for the quarter and nine months ended December 31, 2020 and other business matters.

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