



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. : 43621200

Fax : 41501333

URL : www.landmarkproperty.in

October 29, 2018

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: Postponement of date of Board meeting - Regulation
29(1)(a) and closure of Trading Window**

Sir,

Please be informed that the Board Meeting scheduled to held on 30th October, 2018 is now postponed to be held on November 6, 2018, inter alia, to approve unaudited Financial Results for the quarter ended September 30, 2018.

Please be further informed that the trading window shall continue to remain closed from November 1, 2018 to November 7, 2018 (both days inclusive).

Thanking you,

Yours faithfully,

**for Landmark Property Development
Company Limited**

**S.K. Chawla
Company Secretary**