

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 Website : www.landmarkproperty.in

24 October, 2019

BSE Limited

1st Floor

New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort,

Mumbai-400001

Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Intimation regarding Board Meeting - Regulation 29(1)(a) and opening of Trading Window

Sir,

Please be informed that the Board Meeting has been scheduled to held on  $7^{\rm th}$  November, 2019, inter alia, to approve unaudited Financial Results for the quarter ended September 30, 2019.

Please be further informed that the trading window shall open on November 10, 2019.

Thanking you,

Yours faithfully,

for Landmark Property Development Company Limited

Sd/-S.K. Chawla Company Secretary 2019

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## FINANCIAL EXPRESS

Landmark Property **Development Company Limited** 

Development Company Limited
Registered Office: 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi-110001
CIN: L13100DL1976PLC188942
I. No. 91 11 43501200
Fax No. 91 11 43501333
Email: info@laadmarkproperty in
Web Site: www.landmarkproperty in
Unaudited Financial Results for the
quarter ended 30.09.2019 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 November
7, 2019, interaila, to approve unaudited
Financial Results of the Company for the quarter
ended Sept 30, 2019.
This Information is also available on the web site

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) and (www.nseindia.com)

For Landmark Property Development Company Limited Sd/-

Place: New Delhi S.K. Chawla Dated: 24.10.2019 Company Secretary

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