



**LANDMARK**  
DALMIA GROUP

Landmark Property Development Company Limited  
**Registered Office :** 11th Floor, Narain Manzil,  
23, Barakhamba Road, New Delhi - 110 001  
**CIN :** L13100DL1976PLC188942

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May 17, 2025

<b>The Manager,</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>1<sup>st</sup> Floor</b> <b>New Trading Ring, Rotunda Building, P J</b> <b>Towers, Dalal Street, Fort, Mumbai-</b> <b>400001</b> <b>Scrip Code: 533012</b>	<b>The Manager,</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd</b> <b>"Exchange Plaza"</b> <b>Bandra - Kurla Complex, Bandra (E),</b> <b>Mumbai - 400 051</b> <b>Ref: LPDC</b>
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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 26<sup>th</sup> May, 2025, inter alia, to approve audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2025.

Please be further informed that the trading window shall open on 28<sup>th</sup> May, 2025.

Submitted for your information and necessary records.

Thanking you,

Yours faithfully,

**For Landmark Property Development**  
**Company Limited**

**Ankit Bhatia**  
**Company Secretary**