



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
Website : www.landmarkproperty.in

March 20, 2025

<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

Sir,

Pursuant to the relevant provisions of 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 28th March, 2025, inter alia, to fill the vacancy in the office director due to sad demine of Sh. D N Davar, Ex-Independent Director of the Company, on 29th December, 2024.

Submitted for your information and necessary records.

Thanking you,

Yours faithfully,

For Landmark Property Development
Company Limited

Ankit Bhatia
Company Secretary