



LANDMARK
D A L M I A G R O U P

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. : (91-11) 43621200

Fax : (91-11) 41501333

CIN: L13100DL1976PLC188942

Email: info@landmarkproperty.in

Web site www.landmarkproperty.in

November 2, 2016

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

Sir,

Please be informed that the Board Meeting has been scheduled to held on 11th November 2016, inter alia, to approve unaudited Financial Results for the quarter ended September 30, 2016.

Please be further informed that the trading window shall remain closed from November 3, 2016 to November 13, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

for Landmark Property Development
Company Limited

S.K. Chawla
Company Secretary