



**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. : (91-11) 43621200  
Fax : (91-11) 41501333

CIN. L13100DL1976PLC188942  
Email: info@landmarkproperty.in  
Web site: www.landmarkproperty.in

January 13, 2016

**The Stock Exchange, Mumbai**  
The Corporate Relationship Deptt.  
1<sup>st</sup> Floor  
New Trading Ring, Rotunda Building  
P J Towers, Dalal Street  
Fort,  
Mumbai-400001  
Fax No. 022-22723121/3719 , 22722037/39/41/61

**National Stock Exchange of India Ltd**  
"Exchange Plaza"  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
Fax No. 022-26598237, 26598238

**Sub: Intimation regarding Board meeting - Regulation 29(1)(a)**

Sir,

Please be informed that the Board Meeting has been scheduled to held on 28th January, 2016, inter alia, to approve unaudited Financial Results for the quarter ended December 31, 2015.

Please be further informed that the trading window shall remain closed from January 21, 2016 to January 30, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

for Landmark Property Development  
Company Limited

**S.K. Chawla**  
Company Secretary