



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

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June 19, 2020

<b>The Manager,</b> Department of Corporate Services BSE Limited 1 <sup>st</sup> Floor New Trading Ring, Rotunda Building, J Towers, Dalal Street, Fort, Mumbai 400001 Scrip Code: 533012	<b>The Manager,</b> Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Ref: LPDC
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**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 be held on 29<sup>th</sup> June, 2020, inter alia, to approve audited Financial Results for the quarter and year ended March 31, 2020.

Please be further informed that the trading window shall open on July 2, 2020.

Submitted for your information and necessary records.

Thanking you,

Yours faithfully,

**For Landmark Property Development  
Company Limited**

**Sd/-  
Ankit Bhatia  
Company Secretary**

*"Please note that due to restrictions imposed by complete lockdown to contain the Covid-19 pandemic, SD/- version of the documents is being filed. This filing is being submitted by the Compliance Officer who can be contacted at 9953034314."*