



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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January 30, 2020

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
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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 6th February, 2020, inter alia, to approve unaudited Financial Results for the quarter ended December 31, 2019.

Please be further informed that the trading window shall open on February 9, 2020.

Thanking you,

Yours' Faithfully,

**For Landmark Property Development
Company Limited**

**Ankit Bhatia
Company Secretary**