



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
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August 25, 2022

<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 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 29th August, 2022, inter alia, to consider and approve:

- the appointment of an Additional Director in the category of Independent Director
- the appointment of an Additional Director in the category of Non-Independent, Non-Executive Director.
- the applications of Promoters seeking re-classification as Public Shareholders.
- the day, date and time for convening the 46th Annual General Meeting of the Members of the Company.
- the Board's Report along with Annexures.

Submitted for your information and necessary records.

Thanking you,

Yours faithfully,

For Landmark Property Development
Company Limited

For Landmark Property Development
Company Limited

Company Secretary

Ankit Bhatia
Company Secretary