



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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August 21, 2023

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: 47th AGM and Book Closure

Dear Sir,

We hereby inform you that the 47th Annual General Meeting of the Members of the Company will be held on Friday, 29th September, 2023 at 11.30 A.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the Businesses as set out in the Notice convening the said meeting.

The above information is also available on the website of the Company.

We further hereby give you notice:

1. That the Register of Members and Share Transfer Books shall remain closed from 23.09.2023 to 29.09.2023 (both days inclusive) at the time of 47th Annual General Meeting to be held as per schedule mentioned herein above.
2. That the Company has appointed Mr. Rahul Dhupar, Practicing Company Secretary, to act as Scrutinizer for the voting process for 47th Annual General Meeting.
3. That the Cut-off date for eligibility for e-voting is 22.09.2023.
4. That e-voting period commences on 26.09.2023 (9:00 a.m) to 28.09.2023 (5:00 p.m).

This is for the information to the exchanges and the members.

Thanking you,
Yours faithfully,

**For Landmark Property Development
Company Limited**

(Ankit Bhatia)
Company Secretary