



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
Registered Office : 11th Floor, Narain Manzil,
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July 11, 2020

The Manager, Department of Corporate Services BSE Limited 1 st Floor New Trading Ring, Rotunda Building, J Towers, Dalal Street, Fort, Mumbai 400001 Scrip Code: 533012	The Manager, 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)

Sir,

Pursuant to Regulation 29 of 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 20th July, 2020, inter alia, to approve audited Financial Results for the quarter and year ended March 31, 2020, to consider and recommend dividend, if any, on Equity Shares and other business as may be discussed at the meeting.

As intimated earlier, please note that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the 'Trading Window' for dealing in the securities of the Company by all designated persons and their immediate relatives which was closed from the end of the previous quarter viz. from April 1, 2020 will continue to remain closed till passing of 48 hours of conclusion of the Board Meeting in which the Unaudited Financial Results for the quarter ended 30th June, 2020 shall be approved.

Submitted for your information and necessary records.

Thanking you,

Yours faithfully,

**For Landmark Property Development
Company Limited**

**Ankit Bhatia
Company Secretary**