



**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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Email : info@landmarkproperty.in  
Website : www.landmarkproperty.in

February 4, 2022

<p>The Manager, Department of Corporate Services BSE Limited 1<sup>st</sup> 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 - 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 February 14, 2022, inter alia, to approve unaudited Financial Results for the quarter ended December 31, 2021.

Please be further informed that the trading window shall open on February 17, 2022.

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**