



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 18, 2021

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| 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: 44th AGM and Book Closure

Dear Sir,

We hereby inform you that the 45th Annual General Meeting of the Members of the Company will be held on Thursday, 30th September, 2021 at 10.30 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 24.09.2021 to 30.09.2021 (both days inclusive) at the time of 45th Annual General Meeting to be held as per schedule mentioned herein above.
2. That the Company has appointed Practicing Company Secretary to act as Scrutinizer for the voting process for 45th Annual General Meeting.
3. That the Cut-off date for eligibility for e-voting is 23.09.2021.
4. That e-voting period commences on 27.09.2021 (9:00 a.m) to 29.09.2021 (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