



LANDMARK
DALMIAGROUP

Landmark Property Development Company Limited
Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
CIN : L13100DL1976PLC188942

Tel. : (91-11) 43621200
Fax : (91-11) 41501333
Email : info@landmarkproperty.in
Website : www.landmarkproperty.in

August 25, 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
--	---

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Newspaper Advertisement-47th Annual General Meeting of the Company through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. August 25, 2023, in connection with information related to 47th Annual General Meeting of the Company scheduled to be held on Friday, September 29, 2023 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

**For Landmark Property Development
Company Limited**

Company Limited

Company Secretary

**(Ankit Bhatia)
Company Secretary**

