



LANDMARK
DALMIAGROUP

Landmark Property Development Company Limited

Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001

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Tel. : (91-11) 43621200

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May 15, 2019

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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Sir,

Sub : Resignation of a Director

Please be informed that Shri H L Agarwal, Director has ceased to be director with the close of business hours on May 15, 2019. He resigned due to health reasons and his resignation was accepted at the Board Meeting held today on May 15, 2019

Thanking you,
Yours faithfully,

**for Landmark Property Development
Company Limited**

**S.K. Chawla
Company Secretary**