



**LANDMARK**  
DALMIA GROUP

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](mailto:info@landmarkproperty.in)  
Website : [www.landmarkproperty.in](http://www.landmarkproperty.in)

November 7, 2019

BSE Limited 1 <sup>st</sup> 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.

Dear Sir,

Sub : Resignation of Company Secretary & Compliance Officer.

This is to inform you that the Board of Directors at its meeting held today, i.e. Thursday, November 7, 2019, interalia, has approved the following :

Please be informed that Shri S.K.Chawla, has ceased to be Company Secretary & Compliance Officer, with effect from the close of business hours of October 31, 2019. He has resigned due to health reasons and his resignation was accepted at the Board Meeting held today on November 7, 2019.

You are requested to please take on record the above said information on record for your reference and further needful.

Thanking you,  
Yours faithfully,

**for Landmark Property Development  
Company Limited**

**(Gaurav Dalmia)  
Chairman & Managing Director**

Cc: Accounts Department  
Shri S.K.Chawla