



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
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Website : www.landmarkproperty.in

May 22, 2023

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| <p>The Manager, Department of Corporate Services BSE Limited 1st 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: LEPC</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 29th May, 2023, inter alia, to approve audited Financial Results for the quarter and year ended March 31, 2023.

Please be further informed that the trading window shall open on 31st May, 2023.

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