



**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)

September 3, 2021

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

Re: Newspaper Advertisement-45<sup>th</sup> Annual General Meeting of the Company

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. September 3, 2021, confirming dispatch of notice of 45<sup>th</sup> AGM and Annual Report for the financial year 2020-21 and providing other information related to 45<sup>th</sup> AGM of the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder.

The above information is also available on the website of the Company [www.landmarkproperty.in](http://www.landmarkproperty.in).

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,

**For Landmark Property Development  
Company Limited**

  
**(Ankit Bhatia)**  
Company Secretary





