



**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  
Website : www.landmarkproperty.in

September 8, 2022

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-46<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 8, 2022, confirming dispatch of notice of 46<sup>th</sup> AGM and Annual Report for the financial year 2021-22 and providing other information related to 46<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)*  
**(Ankit Bhatia)**  
Company Secretary

NATIONAL SEEDS CORPORATION LTD. (A Govt. of India Undertaking) Mini Ratna Company. CIN No. U74899DL1963GOI003913. For details, please visit NSC's website www.indiasseeds.com...

EAST COAST RAILWAY. File No. DRM/Engg/KUR/22-23/E-Tender/72. (1) Tender No. etender-South-KUR-199-2022...

EAST COAST RAILWAY. (2) Tender No. etender-South-KUR-201-2022. (3) Tender No. etender-South-KUR-208-2022...

EAST COAST RAILWAY. (4) Tender No. etender-South-KUR-209-2022. (5) Tender No. etender-South-KUR-210-2022...

EAST COAST RAILWAY. (6) Tender No. etender-South-KUR-211-2022. (7) Tender No. etender-South-KUR-212-2022...

KWALITY PHARMACEUTICALS LIMITED. Regd. Office:- VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR - 143601. Notice to the Shareholders for 39th Annual General Meeting and E-Voting Information...

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED. Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001. NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022...

VIJAY TEXTILES LIMITED. Registered Office: Surya Towers, Ground Floor, 104, Sardar Patel Road, Secunderabad - 500 003. NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION...

VIJAY TEXTILES LIMITED. NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION. NOTICE IS HEREBY GIVEN THAT: 1. The Thirty Seventh Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 03:00 P.M. (IST)...

J.K. Cotton Limited. CIN: U17111UP1924PLC000275. Registered Office: Kamla Tower, Kanpur - 208001, Uttar Pradesh, India. NOTICE OF ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING...

RAILTEL CORPORATION OF INDIA LTD (A Govt. of India Undertaking). Corporate Identity Number: L64202DL2000GOI107905. Registered & Corporate Office: Plate - A, 6th Floor, Office Block Tower - 2, East Kidwai Nagar, New Delhi - 110023. NOTICE OF THE 22ND ANNUAL GENERAL MEETING AND E-VOTING...

ASSAM POWER DISTRIBUTION COMPANY LIMITED. A customer centric company. e-Procurement Notice. (National Competitive Tender using Two-Envelope e-Procurement Process without Prequalification)...

VEEKAYEM FASHION AND APPARELS LIMITED. CIN: U17120MH1985PLC037516. REGD. OFF.: 113, UDYOG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON EAST, MUMBAI 400063, MAHARASHTRA, INDIA...

VEEKAYEM FASHION AND APPARELS LIMITED. NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION. NOTICE IS HEREBY GIVEN THAT: 1. The Thirty Seventh Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 03:00 P.M. (IST) at the registered office of the Company situated at 113, Udyog Bhavan, Sharma Ind. Estate, Walghat Road, Goregaon East, Mumbai-400063...

AJANTA SOYA LIMITED. CIN: L154MR1982PLC01617. Regd. Office: SP- 916, Phase-III, Industrial Area, Dist. Alwar, Bhiwadi 301 019, Rajasthan. Ph. No. 91-6178727, 911-6128880. NOTICE OF THE 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION...

For Advertising in TENDER PAGES Contact JITENDRA PATIL. Mobile No.: 9029012015. Landline No.: 67440215. Place: Kanpur. Date: September 07, 2022.

For Advertising in TENDER PAGES Contact JITENDRA PATIL. Mobile No.: 9029012015. Landline No.: 67440215. Place: Kanpur. Date: September 07, 2022.

For Ajanta Soya Limited Sushil Goyal (Managing Director) DIN: 00125279. Place: New Delhi. Date: 7th September, 2022. Instruction of Remote E-Voting and E-Voting during AGM: Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations")...



