



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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August 30, 2016

The Stock Exchange, Mumbai
The Corporate Relationship Deptt.
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort,
Mumbai-400001

National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

Re: AGM Date & Book Closure

We hereby inform you that the 40th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2016 at 9.30 A.M. at Pearey Lal Bhawan, 2, Bahadurshah Zafar Marg, New Delhi -1100 02 to transact such Ordinary and Special business as set out in the Notice convening the said Meeting.

We further hereby give you notice that the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2016 to 30.09.2016 (both days inclusive) at the time of 40th Annual General Meeting to be held as per schedule mentioned hereinabove.

Yours faithfully,
for Landmark Property Development
Company Limited

S.K. Chawla
Company Secretary