



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
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January 30, 2017

BSE Limited 1 st 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: Intimation regarding Board meeting - Regulation 29(1)(a)
and closure of Trading Window**

Sir,

Please be informed that the Board Meeting has been scheduled to held on 9th February 2017, inter alia, to approve unaudited Financial Results for the quarter ended December 31, 2016.

Please be further informed that the trading window shall remain closed from February 2, 2017 to February 11, 2017 (both days inclusive).

Thanking you,

Yours faithfully,

for Landmark Property Development
Company Limited

S.K. Chawla
Company Secretary