



**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

August 18, 2017

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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Sir,

**Re : 41st AGM & Book Closure**

We hereby inform you that the 41st Annual General Meeting of the Members of the Company will be held on Thursday, 28<sup>th</sup> September, 2017 at 9.30 A.M. at Pearey Lal Bhawan, 2, Bahadur Shah Zafar Marg, New Delhi 110002 to transact the Ordinary 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 shall remain closed from 22.09.2017 to 28.09.2017 (both days inclusive) at the time of 41st Annual General Meeting to be held as per schedule mentioned herein above,

Thanking you,

Yours faithfully,

for Landmark Property Development  
Company Limited

S.K. Chawla  
Company Secretary