



**LANDMARK**  
D A L M I A G R O U P

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)

January 29, 2018

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: 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 6th February 2018, inter alia, to approve unaudited Financial Results for the quarter ended December 31, 2017.

Please be further informed that the trading window shall remain closed from January 30, 2018 to February 8, 2018 (both days inclusive).

Thanking you,

Yours faithfully,

**for Landmark Property Development  
Company Limited**

**S.K. Chawla  
Company Secretary**