



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
CIN : L13100DL1976PLC188942

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August 24, 2018

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| 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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Sir,

Re : 42nd AGM & Book Closure

We hereby inform you that the 42nd Annual General Meeting of the Members of the Company will be held on Thursday, 27th September, 2018 at 9.30 A.M. at the Ghalib Seminar Hall , Aiwan- E-Ghalib Marg, New Delhi -110002 to transact the Ordinary Business 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 shall remain closed from 21.09.2018 to 27.09.2018 (both days inclusive) at the time of 42nd 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**