



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited

(Formerly known as Konark Minerals Limited)

Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi-110 001

Tel. : 43621200

Fax : 41501333

URL : www.landmarkproperty.in

May 04, 2018

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

Sub: Intimation regarding Board meeting and closure of Trading Window

Sir,

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on May 21, 2018, inter alia,

1. To consider and recommend Dividend, if any, on Equity Shares for the year ended 31.03.2018 and
2. To consider and approve Financial Statements (Audited) for the year ended 31.03.2018.

We further inform you that the Trading Window shall remain closed from May 14, 2018 to May 23, 2018 (both days inclusive)

Please acknowledge receipt.

Thanking you,

Yours faithfully,

for Landmark Property Development
Company Limited

S.K. Chawla
Company Secretary