



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
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Website : www.landmarkproperty.in

August 20, 2019

BSE Limited
1st 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

Sir,

Re : 43rd AGM & Book Closure

We hereby inform you that the 43rd Annual General Meeting of the Members of the Company will be held on Tuesday, 25th September, 2019 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 19.09.2019 to 25.09.2019 (both days inclusive) at the time of 43rd 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**