



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

April 29, 2014

The Stock Exchange, Mumbai

The Corporate Relationship Deptt.
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort,
Mumbai-400001
Fax No. 022-22723121/3719, 22722037/39/41/61

National Stock Exchange of India Ltd

"Exchange Plaza"
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. 022-26598237, 26598238

**Re: Board Meeting to be held on 16th May, 2014 and Closure of
Trading Window from 1st May, 2014 TO 16th May, 2014**

Sir,

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on May 16, 2014, inter alia,

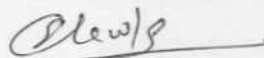
1. To consider and recommend Dividend, if any, on Equity Shares for the year ended 31.03.2014 and
2. To consider and approve Financial Statements (Audited) for the year ended 31.03.2014.

We further inform you that the Trading Window shall remain closed from May 1, 2014 to May 16, 2014 (both days inclusive)

Thanking you,

Yours faithfully,

for Landmark Property Development
Company Limited


S.K. Chawla
Company Secretary