



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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March 31, 2015

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: Appointment of (i) Woman Director & (ii) Director at
Board Meeting held today 31st March, 2015

Dear Sir,

Pursuant to Clause 30 of the Listing Agreement, we hereby inform you that Smt.Sharmila Dalmia has been appointed as a Woman Director on the Board with effect from 31st March, 2015 in compliance with clause 49 (II) (A) (1) of Listing Agreement. She would act as non executive non independent Director.

Please be further informed that at the Board Meeting held today on 31st March, 2015, Shri Jai Karan Kapur has been appointed as an additional Director in the category of Independent Director .

Please take the information on record.

Thanking you,

Yours faithfully,

for Landmark Property Development
Company Limited

S.K. Chawla
Company Secretary