



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
Fax : (91-11) 41501333
Email : info@landmarkproperty.in
Website : www.landmarkproperty.in

The Manager, Department of Corporate Services BSE Limited 1st Floor New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 533012	The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Ref: LPDC
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**Sub: Reporting regarding Violation of Company's Code of
Conduct under SEBI (Prohibition of Insider Trading)
Regulations, 2015**

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (the "SEBI Regulations"), Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons, their Immediate Relatives and other insiders of Landmark Property Development Company Limited ("Company's Code of Conduct") and SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, the details of violation of the Company's Code of Conduct by the Designated Person along with the action taken by the Company thereon is enclosed as "**Annexure A**" to this letter.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
**For Landmark Property Development
Company Limited**

**Ankit Bhatia
Company Secretary**

**Date: 19.10.2022
Place: New Delhi**

Annexure A

Report by Landmark Property Development Company Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Landmark Property Development Company Limited
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of : <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	
3	A. Details of Designated Person (DP)	
i.	Name of the DP	Smt. Anupama Dalmia
ii.	PAN of the DP	ADUPD8637M
iii.	Designation of DP	Not Applicable
iv.	Functional Role of DP	Not Applicable
v.	Whether DP is Promoter or belongs to Promoter Group	Yes Promoter Group
B. If Reporting is for immediate relative of DP		
i.	Name of the immediate relative of DP	NA
ii.	PAN of the immediate relative of DP	NA
C. Details of transaction(s)		
i.	Name of the scrip	Landmark Property Development Company Limited NSE: LPDC, BSE: 530012
ii.	No of shares traded and value (Rs.) (Date- wise)	Date: July 19, 2022, No. of Shares: Sold 12,288 equity Shares. Value: Total Sale Consideration is Rs. 81,818/-
D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter		
i.	Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable

ii.	Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable										
4	Details of violations observed under Code of Conduct	Transaction undertaken during the Trading Window closure period.										
5	Action taken by Listed company/ Intermediary/ Fiduciary	A Warning Letter has been issued for adhering the Code of Conduct for Prevention of Insider Trading strictly to avoid situations where the Company can levy penalties and take strict disciplinary actions as per Company's Code of Conduct.										
6	Reasons recorded in writing for taking action stated above	Considering the explanation of Ms. Anupama Dalmia that the transaction was unintentional and solely because of ignorance of the Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities and the aforesaid violation being her first transgression of the Code of Conduct for Prevention of Insider Trading of the Company, a warning letter has been issued. She has also agreed to take extra precautions in future.										
7	Details of the previous instances of violations, if any, since last financial year	No										
8	If any amount collected for Code of Conduct violation(s)											
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Not Applicable										
	ii. Details of transfer/payment In case of Online: <table border="1" data-bbox="277 1543 792 1808"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td></td> </tr> <tr> <td>Bank Name, branch and Account Number</td> <td></td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td></td> </tr> <tr> <td>Transaction date</td> <td></td> </tr> </tbody> </table> In case of Demand Draft (DD):	Particulars	Details	Name of the transferor		Bank Name, branch and Account Number		UTR/Transaction reference Number		Transaction date		Not Applicable
Particulars	Details											
Name of the transferor												
Bank Name, branch and Account Number												
UTR/Transaction reference Number												
Transaction date												

	Particulars	Details	
	Bank Name and branch		
	DD Number		
	DD date		
	DD amount (in Rs.)		
9	Any other relevant information		-

Yours faithfully,

Date: 19.10.2022
Place: New Delhi

(Ankit Bhatia)
Company Secretary & Compliance Officer
PAN: AKJPB8775G
Email ID: abhatia@landmarkholdings.in