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

COURIER

October 26, 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

Sir,

Please be informed that the Board Meeting has been scheduled to held on 5th November ,2015, inter alia,to approve unaudited Financial Results for the quarter ended 30.09.2015.

Please be further informed that the trading window shall remain closed from October 29, 2015 to November 7, 2015 (both days inclusive).

Thanking you,

Yours faithfully,

for Landmark Property Development Company Limited

S.K. Chawla
Company Secretary