



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
(Formerly known as Konark Minerals Limited)
Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001

Tel. : (91-11) 43621200
Fax : (91-11) 41501333

CIN: L13100DL1976PLC188942
Email: info@landmarkproperty.in
Web site: www.landmarkproperty.in

January 19, 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 2nd February, 2015, inter alia, to approve unaudited Financial Results for the quarter ended 31.12.2014.

Thanking you,

Yours faithfully,

for Landmark Property Development
Company Limited

S.K. Chawla
Company Secretary