



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

May 14, 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: Intimation regarding Code of Fair Disclosure of UPSI, 2015

Sir,

Pursuant to Regulation 8 (2) of SEBI(Prohibition of Insider Trading), Regulations 2015, we hereby confirm that that we have formulated and published on our official web site, the said code of fair disclosure of Unpublished Price Sensitive Information, 2015. This was adopted at the Board Meeting held on May 12, 2015, making it effective from May 15, 2015 and the same is annexed for your information and record.

Thanking you,

Yours faithfully,

for Landmark Property Development
Company Limited

S.K. Chawla
Company Secretary

Encl. As Above