



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

February 02, 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: Resignaion of Director

Sir,

Pursuant to Clause 30 of the Listing Agreement, we hereby inform you that the **resignation of Mr. G.P. Gupta**, independent director with the close of business hours **from 30th January, 2015** was accepted by the Board of Directors at the Board Meeting held on 2nd February, 2015.

Please take the information on record.

Thanking you,

Yours faithfully,

**for Landmark Property Development
Company Limited**

**S.K. Chawla
Company Secretary**