



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

August 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

National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

**Re: (1) Forwarding of Annual Reports (2014-15)
(2) Book Closure Period**

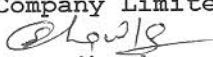
Dear Sir/s,

Pursuant to Clause 31(a) of Listing Agreement, we are forwarding herewith **six copies** of Annual Reports containing the following:

- (1) Notice convening the 39th Annual General Meeting on 30.09.2015 at 9.30 A.M. at Pearey Lal Bhawan, Bahadur Shah Marg, New Delhi - 110002 along with Proxy Form & Admission Slip.
- (2) Directors' Report
- (3) Audited Financial Statements for the year ended on May 31, 2015
- (4) Form A duly signed by M.D., C.F.O. and Audit Committee Chairman and Statutory Auditors of the company.

Pursuant to Clause 16 of the Listing Agreement, we further hereby give you notice that the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2015 to 30.09.2015 (both days inclusive) at the time of 39th Annual General Meeting to be held as per schedule mentioned hereinabove.

Soft copy of Annual Report (2014-2015) is also being sent through attached file.

Yours faithfully,
for Landmark Property Development
Company Limited

S.K. Chawla
Company Secretary

Encl: As above