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

November 3, 2026

The Manager, **Department of Corporate Services** **BSE Limited** **1st Floor** **New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai-400001** **Scrip Code: 533012**	**The Manager,** **Listing Department** **National Stock Exchange of India Ltd** **"Exchange Plaza"** **Bandra – Kurla Complex, Bandra (E),** **Mumbai – 400 051** **Ref: LPDC**

Sub: Intimation regarding Board Meeting – Regulation 29(1)(a)

Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company has been scheduled to be held on 13th November 2026, inter alia, to approve un-audited Financial Results for the quarter ended 30th September, 2026.

Please be further informed that the trading window shall open on 15th November, 2026.

Submitted for your information and necessary records.

Thanking you,

Yours faithfully,

For Landmark Property Development Company Limited

ANKIT BHATIA
Digitally signed by ANKIT BHATIA
Date: 2026.11.03 17:27:42 +05'30'

Ankit Bhatia
Company Secretary