



Landmark Property Development Company Limited
Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
CIN : L13100DL1976PLC188942

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January 20, 2026

<p>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</p>	<p>The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex, Bandra (E) , Mumbai - 400 051 Ref: LPDC</p>
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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 29th January 2026, inter alia, to approve un-audited Financial Results for the quarter ended 31st December, 2025.

Please be further informed that the trading window shall open on 31st January, 2026.

Submitted for your information and necessary records.

Thanking you,

Yours faithfully,

**For Landmark Property Development
Company Limited**

Ankit Bhatia
Company Secretary