



February 07, 2025

To,  
The Secretary,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai- 400 001  
**Scrip Code – 543714**

To,  
The Secretary,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex, Bandra(E)  
Mumbai – 400 051  
**Symbol – LANDMARK**

**Sub: Intimation of Notice of Board Meeting**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 12, 2025**, inter-alia to consider, approve and take on record the standalone and consolidated unaudited financial results of the Company for the Quarter and Nine-months ended December 31, 2024.

As informed vide our letter dated December 25, 2024, the trading window for dealing in the securities of the Company that was closed from January 01, 2025, shall continue to remain closed till completion of 48 hours after the declaration of financial results on the portal of the Stock Exchange(s).

You are requested to take the above information on record.

**For Landmark Cars Limited**

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**Mr. Amol Arvind Raje**  
**Company Secretary and Compliance Officer**  
**Membership No: A19459**

**Place: Mumbai**