



August 8, 2024

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
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Dear Sir/Madam,

Subject: Intimation under Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform you that the Board Meeting of the Company is scheduled to be held on 13th August, 2024 inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company along with the Limited Review Report for the quarter ended on 30th June, 2024.

Please note that the notice of the aforesaid meeting is uploaded on the website of the Company in terms of Regulation 46(2) of the SEBI LODR.

Further, the aforesaid Unaudited Financial Results (Standalone and Consolidated) of the Company will be submitted to the Stock Exchanges after the conclusion of the Board Meeting to be held on 13th August, 2024 and will also be hosted on the website of the Company on the said date and thereafter it will be published in the newspapers, in accordance with the SEBI LODR.

It is to be further noted that, as intimated earlier, pursuant to Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Internal Code for Prevention of Insider Trading of the Company, the Trading Window of the Company continues to remain closed for all the Designated Persons, Connected Persons and their immediate relatives till 48 hours from the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2024.

This is for your information, and you are requested to bring this to the notice of your constituents and take the above information on your record.

For Landmark Cars Limited

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

Place: Mumbai