



**Date:- February 03, 2024**

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| To,<br>The Secretary,<br><b>BSE Limited,</b><br>P. J. Towers,<br>Dalal Street,<br>Mumbai- 400 001<br>Scrip Code – <b>543714</b> | To,<br>The Secretary,<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block- G,<br>Bandra Kurla Complex, Bandra(E)<br>Mumbai – 400 051<br>Symbol – <b>LANDMARK</b> |
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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 will be held on February 9, 2024 inter-alia, to approve the Quarterly and nine months ended Unaudited Financial Results (Consolidated and Standalone) of the Company along with the Limited Review Report for the Quarter and nine months ended December 31, 2023.

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 (Consolidated and Standalone) of the Company will be submitted to the Stock Exchanges after the conclusion of the Board Meeting on February 9, 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 regulations of 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 Financial Results for the quarter and nine months ended December 31, 2023 i.e till Sunday, February 11, 2024 and shall re-open thereafter, i.e. on Monday, February 12, 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**

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

**Place: Mumbai**

Landmark Cars Limited.  
(formerly known as Landmark Cars Private Limited)  
CIN : L50100GJ2006PLC058553 | GSTIN : 24AABCL1862B1Z2

Registered Office : Landmark House, Opp. AEC, Near Gurudwara, S.G. Highway, Thaltej, Ahmedabad -380059 | Tel : +91-7966185555  
Email: info@landmarkcars.in | Website : www.grouplandmark.in