



August 13, 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**

Dear Sir/Madam,

Subject: Intimation of Record Date and Date of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our letter dated May 23, 2024, wherein it was informed that the Board of Directors of the Company have inter-alia recommended final dividend of Rs. 1.50/- per equity share (face value of Rs. 5/- per equity share) for FY 2023-24, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 14, 2024 to Friday, September 20, 2024 (both days inclusive) and the Company has fixed Friday, September 13, 2024 as the "Record Date" for taking record of the Members of the Company for the purpose of payment of dividend subject to tax deducted at source, if approved by the Members at the Annual General Meeting of the Company to be held on Friday, September 20, 2024.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
LANDMARK (NSE) 543714 (BSE)	Equity Shares	Saturday, September 14, 2024	Friday, September 20, 2024	Friday, September 13, 2024	Payment of dividend subject to tax deducted at source, if declared by the Members at the Annual General Meeting of the Company to be held on Friday, September 20, 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
(A19459)
Place: Mumbai