



May 17, 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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Subject: Intimation under Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 23rd May, 2024 inter-alia,

- (i) To consider and approve the quarterly and yearly Annual Audited Financial Results (Standalone and Consolidated) along with the Auditors' Report for the period ended on 31st March, 2024.
- (ii) To consider and approve the Audited Financial Statements (Standalone and Consolidated) along with the Auditors' Report for the year ended on 31st March, 2024.
- (iii) To consider, propose and recommend dividend, if any, for the financial year 2023-24.

Further, the said notice of the board meeting shall be uploaded on the website of the Company in terms of Regulation 46(2) of the SEBI LODR.

The aforesaid audited financial statements and/or results (Standalone and Consolidated) of the Company shall be submitted to the Stock Exchanges after the conclusion of the Board Meeting to be held on 23rd May, 2024 and shall also be hosted on the Company's website on the said date followed by publication in the newspapers, in accordance with the SEBI LODR.

As per earlier intimation, 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 25th May, 2024 from the declaration of financial results and/or statements for 31st March, 2024.

This is for your information and you are requested to bring this to the notice of public at large 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

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.group.landmark.in