



**Date: August 19, 2023**

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: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract of Newspaper advertisements in respect of Publication of information regarding 17<sup>th</sup> Annual General Meeting of the Company to be held on Monday, September 18, 2023 at 03:00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), published in the Financial Express English & Gujarati editions.

This disclosure is also being uploaded on the Company's website at [www.grouplandmark.in](http://www.grouplandmark.in).

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**  
**(A19459)**

**Place: Mumbai**

**Encl: A/a**

**LANDMARK CARS LIMITED**

CIN: U50100GJ2006PLC058553

Regd. Office: Landmark House, Opp. AEC, S.G. Highway, Thaltej, Nr Gurudwara, Ahmedabad 380 059

Ph: +91 22 6271 9040 | Website: www.grouplandmark.in | E-mail: companysecretary@landmarkindia.net


**INFORMATION REGARDING THE 17th ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

This is to inform that, the 17th Annual General Meeting ("AGM") of Landmark Cars Limited ("the Company") will be held on **Monday, September 18, 2023 at 03:00 P.M. (IST)** through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P-CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") to transact the businesses that will be set forth in the Notice convening the AGM.

In compliance with the MCA circulars and the Circular dated 5th January, 2023 issued by Securities and Exchange Board of India, electronic copy of the Notice convening the 17th AGM, the Annual Report for the financial year ended 31st March, 2023 along-with the Login ID and Password for participating in AGM through VC and cast vote electronically, will be sent only by e-mail, within the statutory timelines, to all the Members whose email addresses are registered with the Company/ Depository(ies). The same will also be made available on the website of the Company that is [www.grouplandmark.in](http://www.grouplandmark.in) and at the websites of the stock exchanges where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are being provided in the notice of AGM.

**Manner to register/update email addresses:** The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. by submitting form ISR - 1 in case the shares are held in physical mode.

**Manner of casting vote through remote e-voting or e-voting during the AGM:** The Company is providing remote e-voting facility to all its Members to cast their votes on the businesses as set forth in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e-voting is being provided in the Notice of AGM. If your email address is already registered with the Company/Depository, the login credentials for casting the votes through e-voting are being sent on your registered email address Members are requested to update their email address with the Company/ its RTA/ Depositories as may be applicable. The remote e-voting facility shall commence on Friday, 15th September, 2023 at 9.00 a.m. and ends on Sunday, 17th September, 2023 at 5.00 p.m.

The 17th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

**Note:** Form ISR 1 can be downloaded from the website of the RTA at <https://linkintime.co.in/>.

For Landmark Cars Limited  
Sd/-  
Amol Arvind Rajee  
Company Secretary  
Membership No: A19459

Date: August 18, 2023  
Place: Mumbai

**LANDMARK CARS LIMITED**

CIN: U50100GJ2006PLC058553

Regd. Office: Landmark House, Opp. AEC, S.G. Highway, Thaltej, Nr Gurudwara, Ahmedabad 380 059

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**Date:** August 18, 2023  
**Place:** Mumbai

For Landmark Cars Limited  
Sd/-  
Amol Arvind Rajee  
Company Secretary  
Membership No: A19459