



5th August, 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: 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, we wish to inform you that the Board meeting of the Company is scheduled to be held on Saturday, August 12, 2023, inter-alia, to consider and approve the Standalone and Consolidated unaudited Financial Results of the Company along with the Limited Review Report for the quarter ended June 30, 2023.

Further, 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 ended June 30, 2023.

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

Landmark Cars Limited.
(formerly known as Landmark Cars Private Limited)
CIN : U50100GJ2006PLC058553 | 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