



Date: May 23, 2023

To, National Stock Exchange of India Ltd. Exchange Plaza, C-1 Block G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051.

NSE Symbol: VSCL

<u>Subject: Intimation of the Board Meeting of under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of Landmark Cars Limited ("the Company") is scheduled to be held on Tuesday, 30<sup>th</sup> May, 2023, inter-alia, to consider and approve the following transactions:

- 1. To consider and approve Audited Financial Results along with Audit Report thereon for the half year and Financial Year ended on March 31, 2023.
- 2. Any other business that may arise out of the discussion of the Board.

Please take the above on record.

For Vadivarhe Speciality Chemicals Limited

Meena Pophale Whole-time Director DIN: 00834085

Place: Nashik

Date: May 23, 2023

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CIN: L24100MH2009PLC190516