



August 3, 2024

**To
The Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001**

Subject: Notice of Board Meeting scheduled to be held on August 8, 2024

Ref: Security Code: 500267

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company, is scheduled to be held on Thursday, August 8, 2024, inter-alia to:

- 1) approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2024;
- 2) approve the notice for calling 51st Annual General Meeting of the Company. The record date for the same would be intimated within the prescribed timelines.

Closure of Trading Window

Further, as per our earlier communication dated June 27, 2024, closure of trading window for trading in securities of the Company will remain closed till 48 hours after the date of declaration of the Financial Results for the quarter ended June 30, 2024.

Kindly take the same on record for your further needful.

**Thanking You
Yours faithfully**

For Majestic Auto Limited

**Parul Chadha
(Company Secretary & Compliance Officer)**

MAJESTIC AUTO LIMITED

CIN L35911DL1973PLC353132

Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301(U.P.)

Registered Office-10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065

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