



**Date: August 03, 2023**

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

**Subject: Notice of Board Meeting scheduled to be held on August 09, 2023**

**Ref: Security Code : 500267**

Dear Sir,

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 Wednesday, August 09, 2023, inter-alia to approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2023.

Kindly take the same on record for your further needful.

**Thanking You  
Yours faithfully**

**For Majestic Auto Limited**

**Parul Chadha  
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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