



Date: October 29, 2022

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 November 07, 2022

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 Monday, November 07, 2022, inter-alia to approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2022.

Kindly take the same on record for your further needful and oblige.

Thanking You  
Yours faithfully

For Majestic Auto Limited

**MAJESTIC AUTO LIMITED**

*Parul Chadha*  
Authorized Signatory

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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