



**Date: October 7, 2021**

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

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**

Dear Sir,

Notice pursuant to Regulation 29 and any other applicable provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, be and is hereby given that the next meeting of the Board of Directors of the Company will be held on Tuesday, October 12, 2021, inter alia, to consider the appointment of Additional Independent Directors to fill the casual vacancy caused by the resignation of Independent Directors of the Company as intimated earlier.

Please take the above intimation on records.

Thanking You.

Yours faithfully,  
For Majestic Auto Limited

A handwritten signature in blue ink, appearing to read 'Mahesh Munjal', written over a horizontal line.

Mahesh Munjal  
Chairman & Managing Director

**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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