



Date: February 07, 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 February 14, 2023

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 Tuesday, February 14, 2023, inter-alia transact the following business:

1. To approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2022.
2. To consider declaration of interim dividend for the Financial Year 2022-23

Further, pursuant to Regulation 42 of Listing Regulation, we hereby inform you that record date for the purpose of ascertaining the eligibility of shareholders for payment is February 17, 2023 subject to declaration of interim dividend and necessary approvals of the Board.

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

Thanking You
Yours faithfully

For Majestic Auto Limited

MAJESTIC AUTO LIMITED

Authorised Signatory

Parul Chadha
(Company Secretary and Compliance Officer)

MAJESTIC AUTO LIMITED

CIN L35911DL1973PLC353132

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