



August 27, 2022

To

The Manager  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: Intimation of Book Closure and Record date pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 and Section 91 of Companies Act, 2013**

Dear Sir/Madam,

With reference to the captioned subject matter, we wish to inform that 49<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, September 23, 2022 at 11.00 AM at 10, Southern Avenue, First Floor, Maharani Bagh, New Delhi -110065 through video conferencing.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

- 1) The Register of members and share transfer book of the Company shall remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of holding of Annual General Meeting of the Company.

Name of the Stock Exchange	Scrip Code	Type of Security	Book Closure (Both Days Inclusive)		Purpose
			From	To	
BSE Limited	500267	Equity Shares	17-09-2022	23-09-2022	49 <sup>th</sup> Annual General Meeting


- 2) The Record date for the purpose of declaration of dividend shall be September 16, 2022.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,

For Majestic Auto Limited

  
**MAJESTIC AUTO LIMITED**  
Authorised Signatory  
Parul Chadha  
Compliance Officer

**MAJESTIC AUTO LIMITED**  
CIN L35911DL1973PLC353132

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