

Date: October 26, 2021

**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 02, 2021

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, November 02, 2021, inter-alia to recommend final dividend, if any, on the equity shares of the Company.

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

**Thanking You
Yours faithfully**

For Majestic Auto Limited



**Mahesh Munjal
Compliance Officer**

**MAJESTIC AUTO LIMITED
CIN L35911DL1973PLC353132**

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