



Date: 07-08-2021

The General Manager Script Code: 500267  
Dept. of Corporate Services  
BSE Limited, P.J. Tower  
Dalal Street  
Mumbai- 400001.

Re: Intimation of Next Board Meeting Under Regulation 29 of LODR.

Dear Sir

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that a Meeting of the Board of Directors of the Company has been convened for 14<sup>th</sup> day of August, 2021, on video conferencing at 3 pm to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021.

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. 1<sup>st</sup> of July, 2021 and shall reopen after 48 hours from the date of declaration of Unaudited Financial Results for Quarter ending 30<sup>th</sup> June, 2021.

Thanking You,

Yours faithfully

For Majestic Auto Limited

A handwritten signature in blue ink, appearing to read 'M. Munjal', with a blue horizontal line underneath.

(Mahesh Munjal)

Chairman & Managing Director

DIN:00002990

**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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