



**August 1, 2023**

To  
Department of Corporate Affairs,  
**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 50<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, August 25, 2023, at 12.00 P.M 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, August 19, 2023, to Friday, August 25, 2023 (both days inclusive) for the purpose of holding the 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	August 19, 2023	August 25, 2023	50 <sup>th</sup> Annual General Meeting

- 2) The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., August 18, 2023, may cast their vote electronically.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,

**For Majestic Auto Limited**

**Parul Chadha**  
**Company Secretary & Compliance Officer**

**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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