



Date: October 31, 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 November 08, 2023

Ref: Security Code : 500267

Dear Sir/ Ma'am,

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 Wednesday, November 08, 2023, inter-alia to approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2023.

Further, as per our earlier communication dated September 28, 2023, closure of trading window for trading in securities of the Company will remain closed till 48 hours after the date of declaration of the Financial Results for the quarter and half year ended on September 30, 2023.

Kindly take the same on record for your further needful.

**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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