



June 24, 2021

To

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Sir's

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 500267**

Notice pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021, inter alia, to consider the audited financial results of the Company for the quarter and financial year ending March 31<sup>st</sup>, 2021.

Please take the above intimation on records.

Thanking You

Yours sincerely

**For M/s Majestic Auto Limited**

**Juhi Garg**  
**Company Secretary**  
**M. No A35389**

**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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