



Date: May 20, 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 May 27, 2023

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 Saturday, May 27, 2023, inter-alia transact the following business:

1. To approve the Audited Financial Results of the Company including the Cash Flow Statement and Statement of Assets & Liabilities for the quarter and financial year ended March 31, 2023; and

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

Thanking You
Yours faithfully

MAJESTIC AUTO LIMITED
For Majestic Auto Limited

Authorised Signatory
Parul Chadha
Company Secretary and 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
Tel. : 0120-4348907, E-mail : info@majesticauto.in, www.majesticauto.in