

February 05, 2022

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 February 12, 2022

Dear Sir/Ma'am,

Pursuant to Regulation 29 and any other applicable provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended from time to time, we wish to inform you that a meeting of Board of Directors of the Company, is scheduled to be held on Saturday, February 12, 2022 inter-alia to approve the Unaudited Financial Results for the quarter ended December 31, 2021.

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

Thanking You.

Yours faithfully,
For **Majestic Auto Limited**


Mahesh Munjal
Chairman & Managing Director

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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