



MAJESTIC

December 21, 2022

To

The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: Scrip Code-BSE: 500267

Sub: Intimation of Record date pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

With reference to the captioned subject matter, we wish to inform that E- Voting for the Postal Ballot of the Company will commence on January 6, 2023 09:00 Hours IST (Friday) to February 4, 2023 (Saturday) 17:00 Hours IST.

Pursuant to Section 110 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

- 1) The Record date for the purpose of determining shareholders for voting shall be January 02, 2023.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,

For Majestic Auto Limited

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

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