



Date: May 18, 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 May 25, 2022

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 Wednesday, May 25, 2022, inter-alia 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, 2022.

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

**Thanking You
Yours faithfully**

For Majestic Auto Limited

A handwritten signature in blue ink, appearing to read 'Mahesh Munjal', with a horizontal line underneath.

**Mahesh Munjal
Compliance Officer**

MAJESTIC AUTO LIMITED

CIN L35911DL1973PLC353132

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