



November 04, 2021

To

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

**Sub: Intimation of Book Closure and Record date pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 and Section 91 of Companies Act, 2013**

Dear Sir/Madam,

With reference to the captioned subject matter, we wish to inform that 48<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 29<sup>th</sup> November, 2021 at 11.00 AM at 10, Southern Avenue, First Floor, Maharani Bagh, New Delhi -110065 through video conferencing.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

- 1) The Register of members and share transfer book of the Company shall remain closed from Tuesday, November 22, 2021 to Monday, November 29, 2021 (both days inclusive) for the purpose of holding of Annual General Meeting of the Company.

Name of the Stock Exchange	Scrip Code	Type of Security	Book Closure (Both Days Inclusive)		Purpose
BSE Limited	500267	Equity Shares	From	To	48 <sup>th</sup> Annual General Meeting
			22-11-2021	29-11-2021	

**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, Email:info@majesticauto.in, www.majesticauto.in



2) The Record date for the purpose of declaration of dividend shall be November 22, 2021.

Kindly take the above information on your records.

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**

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