



Date: February 01, 2024

To  
The Dept. of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

**Subject: Notice of Board Meeting scheduled to be held on February 08, 2024**

**Ref: Security Code: 500267**

Dear Sir/ Ma'am,

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 Thursday, February 08, 2023, inter-alia to:

- 1) approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2023;
- 2) consider the declaration of interim dividend for the Financial Year 2023-24.

**Record date**

Further, pursuant to Regulation 42 of Listing Regulation, we hereby inform you that record date for the purpose of ascertaining the eligibility of shareholders for payment is February 20, 2024 subject to declaration of interim dividend and necessary approvals of the Board.

**Closure of Trading Window**

Further, as per our earlier communication dated December 29, 2023, closure of trading window for trading in securities of the Company will remain closed till 48 hours after the date of declaration of the Financial Results for the quarter ended December 31, 2023.

Kindly take the same on record for your further needful.

**Thanking You**  
**Yours faithfully**

**For Majestic Auto Limited**

**Parul Chadha**  
**(Company Secretary & 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, Email:info@majesticauto.in, www.majesticauto.in