



November 10, 2021

To

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

**Sub: Intimation of updated Book Closure 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:

The Register of members and share transfer books of the Company shall now remain closed from Tuesday, November 23, 2021 to Monday, November 29, 2021 (both days inclusive) for the purpose of payment of dividend and Annual General Meeting of the Company.

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**

**MAJESTIC AUTO LIMITED**  
**CIN L35911DL1973PLC353132**

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