



Date: May 15, 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 May 22, 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 Wednesday, May 22, 2024, inter-alia to:

1. To approve the standalone and consolidated audited financial results along with the Audit Report of the Company including the Cash Flow Statement and Statement of Assets & Liabilities for the quarter and financial year ended March 31, 2024
2. To consider and approve any other business that may be deemed necessary with the permission of the Chair.

**Closure of Trading Window**

Further, as per our earlier communication dated March 27, 2024, 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 and financial year ended March 31, 2024.

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

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