



Date: August 3, 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 August 12, 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 Friday, August 12, 2022, inter-alia to approve the Unaudited Financial Results of the Company for the quarter ended June 30, 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 black ink, appearing to read 'Mahesh Munjal', with a horizontal line underneath it.

Mahesh Munjal
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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