



Date: November 5, 2021

**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 November 12, 2021

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, November 12, 2021, inter-alia to approve the Unaudited Financial Results for the quarter and half year ended September 30, 2021.

Kindly take the same on record for your further needful and oblige.

**Thanking You
Yours faithfully**

For Majestic Auto Limited

A handwritten signature in blue ink, appearing to read 'Mahesh Munjal', with a blue 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
Tel.:0120-4348907, Email:info@majesticauto.in,www.majesticauto.in