

June 22, 2020

To

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Sir's

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 500267**

Notice pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, June 29, 2020, inter alia, to consider the audited financial results of the Company for the quarter and financial year ending March 31<sup>st</sup>, 2020 at 3pm.

Please take the above intimation on records.

Due to outbreak of Covid-19, the employees of the company are working from home. Therefore this intimation could not be signed by the authorized signatory.

Thanking You

Yours sincerely

**For M/s Majestic Auto Limited**

**Sd/-**

**Juhi Garg**  
**Company Secretary & Compliance Officer**  
**M. No A35389**