

January 31, 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 Friday, February 07, 2020, inter alia, to consider the Unaudited financial results of the Company for the quarter ending December 31, 2019.

Please take the above intimation on records.

Thanking You

Yours sincerely

**For M/s Majestic Auto Limited**



Juhi Garg  
Company Secretary  
M. No A35389