

MAL/SEC/BSE/AGM/18-19

September 6, 2020

To,
Bombay Stock Exchange Limited
PJ Towers, Dalal Street, 5th floor,
Mumbai-400001

Subject: Intimation for

- 1. Annual General Meeting**
- 2. Cut-off date for e-voting**
- 3. E-Voting**
- 4. Closure of Registers of members & Share transfer books of the company**

Ref: Scrip Code 500267

Sir's

We wish to inform you that

- 47th Annual General Meeting (AGM) of Majestic Auto Limited will be held on Wednesday, September 30, 2020 at 02.00 p.m through video conferencing/other audio visual means (OAVM). Copy of notice convening meeting is attached for your reference.
- The Cut-Off date for reckoning voting rights of shareholders/ beneficial owners for the purpose of e-voting at the AGM shall be Tuesday, September 22, 2020.
- The Company is providing it shareholders a facility to exercise their right to vote at 47th annual general meeting by e-voting. The e-voting period will commence at 9:00AM. on Sunday, September 27, 2020 and end at 05:00 P.M. on Tuesday, September 29, 2020.
- Further, in pursuance to the requirement of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book will remain closed from Saturday, 23rd September 2020 to Wednesday, 30th September, 2020 (inclusive of both the days) for the purpose of annual general meeting.

This is for your kind information and records please.

Thanking You.

Yours sincerely,

For Majestic Auto Limited

JUHI
GARG

Digitally signed
by JUHI GARG
Date: 2020.09.06
16:56:00 +05'30'

Juhi Garg

Company Secretary & Compliance Officer

Encl: AGM Notice