

February 01, 2021

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, February 8<sup>th</sup>, 2021, inter alia, to consider the Unaudited financial results of the Company for the quarter ending December 31, 2020.

Please take the above intimation on records.

Thanking You

Yours sincerely

**For M/s Majestic Auto Limited**

**Juhi Garg**  
**Company Secretary**  
**M. No A35389**