

August 23, 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 Saturday, August 29, 2020, inter alia, to consider the Unaudited financial results of the Company for the quarter ending June 30, 2020.

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

M. No A35389