

Date: 10.08.2020

To
The Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range
Kolkata-700001

Dear Sir/Madam,

Sub: Intimation of Board Meeting
Scrip Code: 10023166

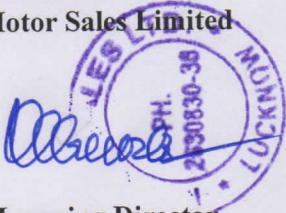
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of Motor Sales Limited is scheduled to be held on Tuesday, 18th day of August, 2020 at 11.00 A.M. at the Registered Office of the Company at 11, Mahatma Gandhi Marg, Lucknow -226001, Uttar Pradesh inter alia to transact the following business: -

1. To consider voluntary delisting of the equity shares from the stock exchange.

Kindly take this in your records and oblige.

Yours faithfully

For and on behalf of
Motor Sales Limited



Managing Director
Ajay Gupta
DIN: 00759028