



Date: 22<sup>nd</sup> June, 2020

To,

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700001

**Sub: Intimation of the Board Meeting under Regulation 29 of SEBI (LODR), Regulations, 2015**

Dear Sir / Madam,

This is to inform you that the Board of Directors of Motor Sales Limited will meet on Tuesday, 30<sup>th</sup> June 2020 at registered Office, Lucknow at 05:00 P.M to consider, inter alia, the audited financial results for the quarter and financial year ended 31st March 2020.

The Company will submit the audited financial results for the quarter and financial year ended 31<sup>st</sup> March 2020; immediately after the Board Meeting on 30<sup>th</sup> June 2020.

Thanking you and assuring you of our fullest co-operation at all times.

We humbly request you to kindly take the above on your records.

Yours truly,

For Motor Sales Limited  
For Motor Sales Limited

  
Company Secretary  
Membership No, 35928  
(Saurabh Gupta)  
(Company Secretary)