



MOTORSALES LIMITED

Passenger Car Dealer

TATA MOTORS

Date: 30th April, 2019

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 Thursday, 30th May 2019 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 2019.

The Company will submit the audited financial results for the quarter and financial year ended 31st March 2019; immediately after the Board Meeting on 30th May 2019, i.e. within a period of sixty days from the end of the quarter of the said financial year.

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


**(Harshita Sinha)
(Company Secretary)**