



January 31, 2018

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 Wednesday, February 07, 2018, inter alia, to consider the Unaudited financial results of the Company for the quarter October 2017 to December 2017.

Also, pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015 read with the Company's code of conduct to Regulate, monitor and report trading by insiders, the Trading window in respect of dealing in Equity shares of the Company, will remain closed, for all the Directors, Designated (specified) Employees of the Company and "the connected persons" with the Company, with effect from 31st January, 2018 to 9th February, 2018 (both days inclusive). The trading window in respect of dealing in shares of the Company shall re-open from 10th February, 2018.

Please take the above intimation on records and acknowledge the receipt.

Thanking You

Yours sincerely

For M/s Majestic Auto Limited

A handwritten signature in black ink, appearing to read 'Juhi Garg', is written over a horizontal line.

Juhi Garg
Company Secretary
M. No A35389

CIN-L35911PB1973PLC003264

Regd. Office : C-48, Focal Point,
Ludhiana:141 010, Punjab, India,

Tel: +91 161 2670233-37