

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

December 29, 2021

Subject: Intimation of Closure of Trading Window

Security Code: 500267

Dear Sir/Ma'am,

This is to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company shall be closed from Saturday, 1st January, 2022 till completion of 48 hours after the declaration of unaudited Financial Results for the quarter ending on 31st December 2021 to the Stock Exchange.

Accordingly, the Designated Persons and their immediate relatives have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

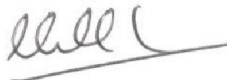
The date of Board Meeting for approval of the unaudited Financial Results for the quarter ending on 31st December 2021, shall be intimated in due course.

You are requested to take the above intimation on record.

Thanking You,

Yours Faithfully,

For Majestic Auto Limited



Mahesh Munjal
Chairman and Managing Director

MAJESTIC AUTO LIMITED

CIN L35911DL1973PLC353132

Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301(U.P.)

Registered Office-10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065

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