

April 5, 2021

To
The Manager
BSE Limited
25th Floor
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir

Sub: Intimation regarding closure of trading window

Ref: Scrip Code – BSE: 500267

This is to inform you that pursuant to the NSE and BSE Circular No. NSE/CML/2019/11 and LIST/COMP/01/2019-20 respectively dated 02nd April, 2019, the "TRADING WINDOW" for dealing in the securities of the company shall remain closed for a period from Monday, 5th April, 2021 till end of 48 hours after the audited financial results for the quarter and financial year ended 31st March, 2021 becomes generally available information.

This is for your kind information and record.

Thanking You

Yours faithfully

FOR MAJESTIC AUTO LIMITED

JUHI GARG

COMPANY SECRETARY & COMPLIANCE OFFICER

MAJESTIC AUTO LIMITED

CIN L35911DL1973PLC353132

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

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