

November 1, 2019

To

The Manager  
BSE Limited  
25<sup>th</sup> 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 02<sup>nd</sup> April, 2019, the "TRADING WINDOW" for dealing in the securities of the company shall remain closed for a period from Friday, 1<sup>st</sup> November, 2019 till end of 48 hours after the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2019 becomes generally available information.

This is for your kind information and record. Further, you are requested to disseminate the same.

Thanking You

Yours faithfully

FOR M/S MAJESTIC AUTO LIMITED

  
JUHI GARG  
COMPANY SECRETARY & COMPLIANCE OFFICER

