

January 10, 2020

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 Friday, 10th January, 2020 till end of 48 hours after the unaudited financial results for the quarter and nine months ended 31st December, 2019 becomes generally available information.

This is for your kind information and record.

Thanking You

Yours faithfully

FOR M/S MAJESTIC AUTO LIMITED


JUHI GARG

COMPANY SECRETARY & COMPLIANCE OFFICER