

March 30, 2020

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 Wednesday, 1<sup>st</sup> April, 2020 till end of 48 hours after the audited financial results for the Quarter and financial year ending 31<sup>st</sup> March, 2020 becomes generally available information.

This is for your kind information and record.

Due to outbreak of Covid-19, the employees of the company are working from home. Therefore this intimation could not be signed by the authorized signatory.

Thanking You

Yours faithfully

**FOR M/S MAJESTIC AUTO LIMITED**  
**JUHI GARG**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**Sd/-**