



To,  
The Dept. of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

December 29, 2023

**Subject: Intimation of Closure of Trading Window for the quarter ending December 31, 2023**

**Security Code: 500267**

Dear Sir/Ma'am,

This is to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company shall be closed from Monday, January 01, 2024 till completion of 48 hours after the declaration of the Un-audited Financial Results for the quarter ending December 31, 2023, 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 the trading window.

The date of the Board Meeting for approval of the Unaudited Financial Results for the quarter ending December 31, 2023, shall be intimated in due course.

The aforesaid information is available on the website of the Company at <https://www.majesticauto.in/investors.html#>

You are requested to take the above intimation on record.

Thanking You,

Yours Faithfully,

**For Majestic Auto Limited**

**Parul Chadha**  
**Company Secretary and Compliance Officer**  
**Membership No: 50171**

**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  
Tel.:0120-4348907, Email:info@majesticauto.in,www.majesticauto.in