



To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

October 26, 2021

**Subject: Intimation of Closure of Trading Window**

**Security Code: 500267**

Dear Sir/Ma'am,

This is to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company shall be closed from Friday, 1st October, 2021 till completion of 48 hours after the declaration of unaudited Financial Results for the quarter and half year ending on 30th September, 2021 to the Stock Exchange.

The above trading window shall also be closed for the purpose of declaration of final dividend.

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 trading window.

The date of Board Meeting for approval of the unaudited Financial Results for the quarter and half year ending on 30<sup>th</sup> September, 2021, shall be intimated in due course.

You are requested to take the above intimation on record.

Thanking You,

Yours Faithfully,

**For Majestic Auto Limited**

A handwritten signature in blue ink, appearing to read 'Mahesh Munjal', with a horizontal line underneath.

**Mahesh Munjal**  
**Compliance Officer**

**MAJESTIC AUTO LIMITED**

**CIN L35911DL1973PLC353132**

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

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