



December 28, 2022

To  
**BSE Limited**  
15<sup>th</sup> Floor, Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai-400001

**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 Sunday, January 1, 2023 till completion of 48 hours after the declaration of Unaudited Financial Results for the quarter ending on December 31, 2022 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 trading window.

The date of Board Meeting for approval of the Unaudited Financial Results for the quarter ending on December 31, 2022, 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 'Parul Chadha', written over a blue horizontal line.

**Parul Chadha**  
**Company Secretary and Compliance Officer**

**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, E-mail : info@majesticauto.in, www.majesticauto.in**