



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

March 27, 2024

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 Monday, April 1, 2024 till completion of 48 hours after the declaration of audited financial results for the quarter and financial year ending on March 31, 2024 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 Code is available at the Company's website and can be accessed at <https://www.majesticauto.in/pdf/Code-of-Conduct-for-prevention-of-Insider-Trading.pdf>

The date of board meeting for approval of the audited financial results for the quarter and financial year ending on March 31, 2024, shall be intimated in due course.

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

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

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