

April 10, 2019

To

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Sir's

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 500267**

Notice pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, April 18, 2019, inter alia, to consider the Audited financial results of the Company for the quarter and year ending March 31' 2019.

Also, pursuant to SEBI( Prohibition of Insider Trading) Regulations, 2015 read with the Company's code of conduct to Regulate, monitor and report trading by insiders, the Trading window in respect of dealing in Equity shares of the Company, will remain closed, for all the Directors, Designated (specified) Employees of the Company and "the connected persons" with the Company, with effect from 10th April, 2019 to 19th April, 2019 (both days inclusive). The trading window in respect of dealing in shares of the Company shall re-open from 20<sup>th</sup> April, 2019.

Please take the above intimation on records and acknowledge the receipt.

Thanking You

Yours sincerely

For M/s Majestic Auto Limited

  
**Juhi Garg**  
Company Secretary  
M. No A35389

