

July 21, 2020

To

The Manager

BSE Limited

25th Floor

Phiroze JeeJeebhoy Towers

Dalal Street

Mumbai-400001

Dear Sir

Sub: Intimation regarding closure of trading window

Ref: Scrip Code – BSE: 500267

This is to inform you that pursuant to the NSE and BSE Circular No. NSE/CML/2019/11 and LIST/COMP/01/2019-20 respectively dated 02nd April, 2019, the "TRADING WINDOW" for dealing in the securities of the company shall remain closed for a period from Tuesday, 21st July, 2020 till end of 48 hours after the unaudited financial results for the quarter ended 30th June, 2020 becomes generally available information.

This is for your kind information and record.

Due to outbreak of Covid-19, the employees of the company are working from home. Therefore this intimation could not be signed by the authorized signatory.

Thanking You

Yours faithfully

FOR MAJESTIC AUTO LIMITED

Sd/-

JUHI GARG

COMPANY SECRETARY & COMPLIANCE OFFICER