

November 7, 2017

To

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

Dear Sirs

Sub: Closure of trading window for dealing in Shares of the Company

Scrip Code: 500267

This is to inform you that 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 7th November, 2017 to 16th November 2017 (both days inclusive). The trading window in respect of dealing in shares of the Company shall re-open from 17th November 2017.

Kindly take note of the same and acknowledge the receipt.

Thanking You

Yours sincerely

For M/s Majestic Auto Limited

Company Secretary