



**MUNJAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/FEB/2020

FEBRUARY 04, 2020

To, The Secretary, BSE Ltd. 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 <b>BSE SCRIP CODE: 520059</b>	To, Asst. Vice President, <b>National Stock Exchange of India Ltd.</b> , Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051 <b>NSE SCRIP CODE: MUNJALAU</b>
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**SUB: INTIMATION FOR 179<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS (“BOARD”)**

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that 179<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 12, 2020 at Gurugram, *inter alia***, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2019 along with other business.

Further in continuance of our intimation to exchanges dated December 28, 2019, the Trading Window for trading in the securities of the Company has been closed for Directors, officers and designated employees of the Company with effect from **January 01, 2020 and will continue to remain closed up to 14<sup>th</sup> February, 2020 (both days inclusive)**.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

**For MUNJAL AUTO INDUSTRIES LTD.**

**RAKESH JOHARI**  
Company Secretary  
ACS 19153