



**MUNJAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/MAY/2019

May 15, 2019

To, The Secretary, BSE Ltd. 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001	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
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**SUB: INTIMATION FOR 176<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS (“BOARD”)**

**BSE SCRIP CODE: 520059 | NSE SCRIP CODE: MUNJALAU**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, if any, it is hereby intimated that 176<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 22<sup>nd</sup> day of May, 2019 at Registered Office of the Company**, to consider inter alia the following business:

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the fourth quarter and financial year ended March 31, 2019;
2. To consider and recommend final dividend, if any, on the Equity Shares of the Company for the Financial Year 2018-19.

Further informed that 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 9<sup>th</sup> April, 2019 and will continue to remain closed up to 24<sup>th</sup> May, 2019 (both days inclusive) for the purpose of declaration of Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2019.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

**For MUNJAL AUTO INDUSTRIES LTD.**

**RAKESH JOHARI**  
**Company Secretary**  
**ACS 19153**