



MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/JUL/2019

July 27, 2019

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001	To, Asst. Vice President, National Stock Exchange of India Ltd. , Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051
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SUB: INTIMATION FOR 177th MEETING OF THE BOARD OF DIRECTORS (“BOARD”)

BSE SCRIP CODE: 520059 | NSE SCRIP CODE: MUNJALAU

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 177th meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 10, 2019 at the Registered office of the Company at 187, GIDC Industrial Estate, Waghodia, Vadodara, *inter alia***, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2019 along with other business.

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 July 01, 2019 and will continue to remain closed up to August 12, 2019 (both days inclusive) for the purpose of declaration of Standalone and Consolidated Audited Financial Results of the Company for the quarter ended June 30, 2019.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI
Company Secretary
ACS 19153