

MUNJAL AUTO INDUSTRIES LIMITED

Regd. Office : 187, GIDC Estate, Waghdia - 391 760, Dist : Vadodara, Tel No. (02668) 262421-22
CIN : L34100GJ1985PLC007958 | E Mail : cs@munjalauto.com • Website : www.munjalauto.com

NOTICE

NOTICE is hereby given pursuant to regulation 29 read with regulations 47 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, that 177th meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 10, 2019, at Registered Office of the Company inter-alia, to consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2019 and other businesses, if any.

Further pursuant to our intimation dated June 27, 2019 and in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Internal Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in securities of the Company has been closed w.e.f. July 01, 2019 till 48 hours from declaration of financial results in ensuing Board Meeting i.e. August 12, 2019.

The said information will be available on the Company's website at www.munjalauto.com and website of Stock Exchanges at www.bseindia.com as well as www.nseindia.com.

For Munjal Auto Industries Limited

Sd/-

Rakesh Johari
Company Secretary
ACS19153

Place: Waghdia, Vadodara

Date : July 29, 2019