

**MUNJAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/BM/Q3/2023-24**February 07, 2024**

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code - 520059	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 Scrip Code - MUNJALAU
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Sub: Intimation for 196th Meeting of the Board of Directors ("Board")

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, if any, it is hereby intimated that 196th meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 14, 2024**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023, and other businesses, if any.

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 **Monday, January 01, 2024**, and will continue to remain **closed up to Friday, February 16, 2024, (both days inclusive)** for the purpose of declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For Munjal Auto Industries Limited

**Rakesh Johari
Company Secretary
ACS 19153**

Corporate Office: - 2nd Floor , Tower "C" Unitech Business Zone, Nirvana Country, South City-2,Sector-50, Gurugram-122018 Tel: +91-124-4057891-92, Waghodia Plant / Regd. Office : - 187, GIDC, Industrial Estate, Waghodia, Distt. Vadodara (Gujarat) - 391760. Tel: +91-2668-262421, Fax: +91-2668-262427

Bawali Plant : Plot No. 37, Sector 5, Ph - II, IMT-Bawali, Distt. Rewari (HR) - 123501. Tel: +91-1284-264435-36, Fax : +91-1284-264434

Haridwar Plant: - Plot No.-11, Industrial Park II, Vill,-Salempur Mehmood, Distt.-Haridwar (Uttarakhand) - 249402. Tel: +91-01334-235530,32, Fax: +91-1334-235533

Dharuhera Plant : - Plant No. -32A, Industrial Area, Dharuhera, Distt.-Rewari (HR) - 122106. Tel: +91-01274-243010-14

For more information please mail mail@munjalauto.com or visit us www.munjalauto.com

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