

**MUNJAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

**REF/SECY/BM/Q4/2022-23****May 16, 2023**

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| To,<br>The Secretary,<br><b>BSE Ltd.</b><br>25 <sup>th</sup> Floor,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001<br>Scrip Code - <b>520059</b> | To,<br>Asst. Vice President,<br><b>National Stock Exchange of India Ltd.,</b><br>Exchange Plaza, Plot C/1, G Block<br>Bandra-Kurla Complex,<br>Bandra (E),<br>Mumbai – 400 051<br>Scrip Code - <b>MUNJALAU</b> |
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**Sub: Intimation for 193<sup>rd</sup> 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 193<sup>rd</sup> meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 23, 2023, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2023 and to consider and recommend the final dividend, if any, for the financial year 2022-23.

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 April 01, 2023 and will continue to remain closed up to May 25, 2023 (both days inclusive) for the purpose of declaration of Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,  
**For Munjal Auto Industries Limited**

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**Rakesh Johari**  
**Company Secretary**  
**ACS 19153**

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Corporate Office :- 301, 3rd Floor, Galleria Tower, DLF Ph - IV Gurgaon - 122 002, Tel: 91 - 124 - 4057891 - 92, Fax: 91 - 0124 - 4369506

Waghodia Plant/Regd. Office :- 187, GIDC, Industrial Estate, Waghodia - 391 760, Distt. Vadodara (Gujarat), Tel: 91 - 2668 - 26421 - 26, Fax: 91 2668 - 262427

Bawal Plant :- Plot no. 37, Sector 5, Ph - II, G.C. Bawal-123 501, Distt. Rewari (HR), Tel: 91 - 1284 - 264435 - 36, Fax: 91 - 01284 - 264434

Haridwar Plant :- Plot no - 11, Industrial Park II, Vill, Salempur Mehdood, Distt. Haridwar - 249 402 (Uttarakhand), Tel: 91 - 01334 - 235530, 32, Fax: 91 - 01334 - 235533

For more information please mail [mail@munjalauto.com](mailto:mail@munjalauto.com) or visit us [www.munjalauto.com](http://www.munjalauto.com)

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