

REF/SECY/NOV/2020

November 11, 2020

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 BSE 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 NSE SCRIP CODE: MUNJALAU
---	---

SUB: OUTCOME OF 182ND BOARD MEETING HELD ON NOVEMBER 11, 2020

Dear Sir,

We would like to inform you that pursuant to Regulation 30 and Regulation 33 as well as other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Board of Directors of the Company at its 182nd meeting held on Wednesday, November 11, 2020 *inter alia*, has considered and approved the unaudited standalone and consolidated financial results for the second quarter and half-year ended September 30, 2020. A copy of said results along with limited review report by the Statutory Auditors is enclosed.

The Board Meeting commenced at 12:45 p.m. and concluded at 3:57 p.m.

This is for your information and further dissemination.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.



RAKESH JOHARI
COMPANY SECRETARY
ACS19153