



REF/SECY/BSE/2020

March 23,2020

To,
The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001

Sub : Closure of Plants in the wake of COVID19 outbreak

Ref: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015

STOCK CODE: 520059

Dear Sir/Madam,

Munjali Auto Industries Limited ("the Company") has been taking all recommended precautions in its operations against the spread of COVID-19, which includes sanitization and hygiene, temperature checks, maximizing video conferencing and minimizing contacts, closing employee travel, health and distancing advisories to employees and following all government direction on the subject.

This is to inform you that in view of directions passed by the Government Authorities to prevent & contain the spread of COVID-19 and to ensure the safety and well being of employees and all stakeholders, The Company has decided to temporarily close/is in process of closure of its manufacturing operations at its Waghodia, Vadodara Plant with immediate effect till 25th March,2020; Haryana Plants (Bawal and Dharuhera Plant) and Haridwar Plant and Corporate Office at Gurugram till 31st March, 2020.

In case the Central or the State Government extend the date of closure, we shall abide by the same.

This is for your information and further record.

Thanking you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI
Company Secretary
ACS 19153

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 or visit us www.munjalauto.com

CIN. L34100GJ1985PLC007958