



# MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/FEB/2021

FEBRUARY 01, 2021

To, The Secretary, <b>BSE Ltd.</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 <b>BSE SCRIP CODE: 520059</b>	To, Asst. Vice President, <b>National Stock Exchange of India Ltd.</b> , Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051 <b>NSE SCRIP CODE: MUNJALAU</b>
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**SUB: INTIMATION FOR 183<sup>RD</sup> MEETING OF THE BOARD OF DIRECTORS ("BOARD")**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, if any, it is hereby intimated that 183<sup>rd</sup> meeting of the Board of Directors of Munjal Auto Industries Limited is scheduled to be held on **Friday, the 12<sup>th</sup> day of February, 2021**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended December 31, 2020 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 January 1, 2021 and will continue to remain closed up to February 14, 2021 (both days inclusive) for the purpose of declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2020.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

**For MUNJAL AUTO INDUSTRIES LTD.**

**RAKESH JOHARI**  
**Company Secretary**  
**ACS 19153**