

**MUNJAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/JUNE/2020

JUNE 24, 2020

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 180<sup>TH</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 180<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30<sup>th</sup> day of June, 2020, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2020 and to consider and recommend the final dividend, if any, for the financial year 2019-20.

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 30<sup>th</sup> March, 2020 and will continue to remain closed up to 2<sup>nd</sup> July, 2020 (both days inclusive) for the purpose of declaration of Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2020.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

**For MUNJAL AUTO INDUSTRIES LTD.**

**RAKESH JOHARI**

**Company Secretary**

**ACS 19153**