

31st December, 2019

| | |
|--|---|
| BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. BSE Scrip Code: 532756 | National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Scrip Code: MAHINDCIE |
|--|---|

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors & Closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, 26th February, 2020 to *inter alia* consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the financial year ending on 31st December, 2019.

Further as per Company's Code of Conduct for Prevention of Insider Trading in securities, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons of the Company and their immediate relatives from 1st January, 2020 and shall remain closed till 28th February, 2020 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For Mahindra CIE Automotive Limited



Pankaj Goyal
Company Secretary & Compliance Officer
Membership No.: A 29614

