

REF/SECY/MAR/2020 March 30, 2020

To, The Secretary,

BSE Ltd. 25<sup>th</sup> Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

MUMBAI - 400 001

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

**Sub: Intimation of Closure of Trading Window** 

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

BSE Code: 520059 | NSE Code: MUNJALAU

Dear Sirs,

In terms of trading restrictions placed by the Company's Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from Wednesday, April 01, 2020 till 48 hours after the declaration of financial results for the quarter and financial year ended 31<sup>st</sup> March, 2020.

The date of the Board Meeting to consider the financial results for the quarter and financial year ended 31<sup>st</sup> March, 2020, shall be intimated separately.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI Company Secretary

ACS 19153

Email: cs@munjalauto.com

Rakey John