

REF/SECY/2019

June 27, 2019

То,	To,
The Secretary,	Asst. Vice President,
BSE Ltd.	National Stock Exchange of India Ltd.,
25 th Floor,	Exchange Plaza, Plot C/1, G Block
Phiroze Jeejeebhoy Towers,	Bandra-Kurla Complex,
Dalal Street, Fort,	Bandra (E),
MUMBAI – 400 001	MUMBAI – 400 051

Sub: Closure of Trading Window

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

BSE SCRIP CODE: 520059 | NSE SCRIP CODE: MUNJALAU

Dear Sirs,

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and Company's Code of Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons, the trading window for dealing in the securities of the Company will remain closed from the opening of business hours of Stock Exchanges on July 01, 2019 till 48 hours after the Un- Audited Financial Results of the Company for the quarter ended 30th June, 2019 have been disseminated to the Stock Exchanges.

It means that the designated persons of the Company shall not trade in the securities of the Company during the above said period.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For MUNJAL AUTO INDUSTRIES LTD.

Raken 200mi

RAKESH JOHARI Company Secretary ACS 19153