



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/2019

April 09, 2019

To,
The Secretary,
BSE Ltd.
25th 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: Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015

BSE SCRIP CODE: 520059 | NSE SCRIP CODE: MUNJALAU

Dear Sirs,

Further to clarification regarding trading restriction period vide Ref No: NSE/CML/2019/11 dated April 02, 2019 issued by NSE and vide Ref. no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE, we wish to inform you that in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons as framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in equity shares of the Company will remain closed from April 09, 2019 till 48 hours from the conclusion of the Board Meeting to be held inter alia for approval of the Audited Financial Results for the quarter and year ended March 31, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI
Company Secretary
ACS 19153