

REF/SECY/MAR/2021 MARCH 30, 2021

To,

The Secretary,

BSE Ltd.

25th Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

MUMBAI - 400 001

BSE SCRIP CODE: 520059

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

NSE SCRIP CODE: MUNJALAU

Sub: Closure of Trading Window

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

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 with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from Thursday, April 01, 2021 till 48 hours after the declaration of financial results for the fourth quarter and financial year ended March 31, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

skey John

RAKESH JOHARI

Company Secretary

ACS 19153