



SEC/2023/024

2<sup>nd</sup> February, 2024

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

**Sub: Intimation of Meeting of Board of Directors**

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 Monday, 19<sup>th</sup> February, 2024, to inter-alia, consider and approve the audited Financial Results of the Company (Standalone and Consolidated) for the quarter and Financial Year ended 31<sup>st</sup> December, 2023 and recommend dividend, if any, on the equity shares of the Company for the financial year ended 31<sup>st</sup> December, 2023.

As informed vide our communication dated 22<sup>nd</sup> December, 2023, the trading window for dealing in securities of the Company has been closed from 1<sup>st</sup> January, 2024 and it shall remain closed until 48 hours from the time the results are communicated to the Stock Exchange(s) i.e., upto 21<sup>st</sup> February, 2024 (both days inclusive).

You are requested to take note of the above.

Yours faithfully,

**For CIE Automotive India Limited**

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

**CIE Automotive India Limited**

(Formerly known as Mahindra CIE Automotive Limited)

CIN: L27100MH1999PLC121285

**Corporate Office**

602 & 603 Amar Business Park, Baner Road, Pune – 411045, India

Tel: +91 20 29804622

**Registered Office**

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai, India – 400055

Tel: +91 22 62411031 | Fax: +91 22 62411030 | website : www.cie-india.com | Email: contact.investors@cie-india.com