

REF/SECY/DEC/2021 DECEMBER 28, 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 Saturday, January 1, 2022 till 48 hours after the declaration of financial results for the third quarter and nine month ending December 31, 2021.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI

Roken Down

Company Secretary & Compliance Officer

ACS 19153