## REF/SECY/PIT/MARCH/1

March 28, 2024

To,
The Secretary, **BSE Ltd.**25<sup>th</sup> Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001 **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
Scrip Code - MUNJALAU

**Sub: Closure of Trading Window** 

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

Dear Sir/ Madam,

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 Monday, April 1, 2024, till 48 hours after the declaration of financial results for the fourth quarter and financial year ending March 31, 2024.

This is for your information and further dissemination.

Thanking you,

Yours faithfully, For Munjal Auto Industries Limited

Rakesh Johari Company Secretary & Compliance Officer ACS 19153