

SEC/2022/18

February 22, 2022

<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, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>NSE Scrip Code: MAHINDCIE</b>
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Dear Sir / Madam,

**Subject: Recommendation of dividend for the financial year ended 31<sup>st</sup> December 2021**

We wish to inform that the Board of Directors at its meeting held today i.e. 22<sup>nd</sup> February 2022, has:

1. approved recommendation of dividend of Rs. 2.50/- (Two Rupees and Fifty Paise only) per ordinary equity share of face value of Rs. 10/- each for the financial year ended 31<sup>st</sup> December 2021.
2. approved that the 23<sup>rd</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, 25<sup>th</sup> April, 2022 through Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
3. approved the closure of Register of Members and Share Transfer Books of the Company from Tuesday, 19<sup>th</sup> April, 2022 to Monday, 25<sup>th</sup> April, 2022, both days inclusive, for the purpose of AGM and determining the shareholders entitled for aforesaid dividend.

The Dividend on Ordinary (Equity) Shares for the year ended 31<sup>st</sup> December 2021, as recommended by the Board of Directors and as may be declared at the AGM, will be paid on or after 29<sup>th</sup> April, 2022 to those Shareholders or their mandates:

- whose names appear as Beneficial Owners as per the data made available by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form at the close of business hours on 18<sup>th</sup> April, 2022; and
- whose names appear as Members in respect of shares held in Physical Form as per the Register of Members of the Company on the close of business hours 18<sup>th</sup> April, 2022.

This intimation is also being uploaded on the website of the Company <http://www.mahindracie.com>.

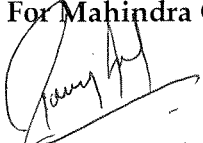
The meeting commenced at 4:10 p.m. and concluded at 6:45 p.m.

Kindly acknowledge receipt and take the same on the records.

Thanking you,

Yours faithfully,

For Mahindra CIE Automotive Limited



**Pankaj Goyal**

**Company Secretary and Compliance Officer**

**Membership No: A 29614**

