



**MUNJAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

**REF/SECY/BM/Q1/2023-24**

**August 04, 2023**

To, The Secretary, <b>BSE Ltd.</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code - 520059</b>	To, Asst. Vice President, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Scrip Code - MUNJALAU</b>
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**Sub: Intimation for 194<sup>th</sup> Meeting of the Board of Directors ("Board")**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, if any, it is hereby intimated that 194<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 12, 2023**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023, and other businesses, if any.

Further informed that the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from July 01, 2023 and will continue to **remain closed up to August 14, 2023** (both days inclusive) for the purpose of declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2023.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

**For Munjal Auto Industries Limited**

**Rakesh Johari**  
**Company Secretary**  
**ACS 19153**