



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/DEC/2019

December 28, 2019

To, The Secretary, BSE Ltd. 25 th 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
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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 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from Wednesday, January 1, 2020 till 48 hours after the declaration of financial results for the quarter and nine months ending December 31, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI
Company Secretary
ACS 19153