

SEC/2021/031

March 20, 2021

BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. BSE Scrip Code: 532756	National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Scrip Code: MAHINDCIE
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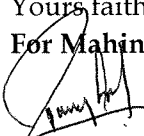
Dear Sir/Madam,

Sub: Closure of Register of Members and Transfer Books for the purpose of the 22nd Annual General Meeting

We wish to inform that, pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as may be amended from time to time, the Register of Members and Transfer Books of the Company shall remain closed from Friday, 23rd April, 2021 to Thursday, 29th April, 2021 (both days inclusive) for the purpose of the 22nd Annual General Meeting (AGM) of members of the Company scheduled to be held on Thursday, 29th April, 2021 at 3.30 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Kindly take the same on the record.

Thanking you,
Yours faithfully,
For Mahindra CIE Automotive Limited


Pankaj Goyal
Company Secretary and Compliance Officer
Membership No: A 29614

