

SEC/2023/232

22<sup>nd</sup> December, 2023

<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: CIEINDIA</b>
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**Sub: Intimation of Closure of Trading Window**

Dear Sir / Madam,

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading in the securities of the Company by designated persons and their immediate relatives, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons of the Company and their immediate relatives from 1<sup>st</sup> January, 2024.

This closure is in relation to the Audited Financial Results of the Company (Standalone and Consolidated) for the financial year ending 31<sup>st</sup> December, 2023.

The Trading Window will open 48 hours after the Audited Financial Results are declared to the Stock Exchanges.

The same is also being uploaded on the website of the Company i.e., [www.cie-india.com](http://www.cie-india.com).

Kindly acknowledge receipt and take the same on record.

Yours faithfully,

**For CIE Automotive India Limited**

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

**CIE Automotive India Limited**

(Formerly known as Mahindra CIE Automotive Limited)

CIN: L27100MH1999PLC121285

**Corporate Office**

602 &amp; 603 Amar Business Park, Baner Road, Pune - 411045, India

Tel: +91 20 29804622

**Registered Office**

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai, India - 400055

Tel: +91 22 62411031 | Fax: +91 22 62411030 | website : [www.cie-india.com](http://www.cie-india.com) | Email: [contact.investors@cie-india.com](mailto:contact.investors@cie-india.com)