



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/BM/Q4/2023-24

May 17, 2024

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 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 Symbol - MUNJALAU
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Sub: Intimation for 198th 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 198th meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 24, 2024, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2024, and to consider and recommend the final dividend, if any, for the financial year 2023-24.

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 April 01, 2024, and will continue to remain closed up to May 26, 2024, (both days inclusive) for the purpose of declaration of Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For Munjal Auto Industries Limited

Rakesh Johari

Company Secretary

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