

REF/SECY/MARCH/2022

March 31, 2022

То,
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**

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 with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from Friday, April 1, 2022 till 48 hours after the declaration of financial results for the fourth quarter and financial year ended March 31, 2022.

This is for your information and further dissemination.

Thanking you,

Yours faithfully, For MUNJAL AUTO INDUSTRIES LTD.

Rolen 2000

RAKESH JOHARI Company Secretary & Compliance Officer ACS 19153

Corporate Office: - 2nd Floor, Tower "C" Unitech Business Zone, Nirvana Country, South City-2,Sector-50, Gurugram-122018 Tel: +91-124-4057891-92, Waghodia Plant / Regd. Office: - 187, GIDC, Industrial Estate, Waghodia, Distt. Vadodara (Gujarat) - 391760. Tel: +91-2668-262421, Fax: +91-2668-262427 Bawal Plant : Plot No. 37, Sector 5, Ph - II, IMT-Bawal, Distt. Rewari (HR) - 123501. Tel: +91-1284-264435-36, Fax: +91-1284-264434 Haridwar Plant: - Plot No.-11, Industrial Park II, Vill,-Salempur Mehmood, Distt.-Haridwar (Uttrakhand) - 249402. Tel: +91-01334-235530,32, Fax: +91-1334-235533 Dharuhera Plant: - Plant No. -32A, Industrial Area, Dharuhera, Distt.-Rewari (HR) - 122106. Tel: +91-01274-243010-14

For more information please mail mail@munjalauto.com or visit us www.munjalauto.com