



MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/2017

October 31, 2017

To,
The Secretary,
BSE Ltd.
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001

Sub: 169th Meeting of the Board of Directors (“Board”)

STOCK CODE: 520059

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that 169th meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 13th day of November, 2017 at Gurugram, *inter alia***, to consider and approve the Unaudited Financial Results for the 2nd quarter and half year ended September 30, 2017 along with other business.

Further, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company’s shares will remain close for all designated employees of the Company from Tuesday, October 31, 2017 till the closing hours of Wednesday, November 15, 2017.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI
Company Secretary
ACS 19153