



MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/BSE/2018

July 26, 2018

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

Sub: 173rd 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 173rd meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 04, 2018 at Gurugram, *inter alia***, to consider and approve the Unaudited Financial Results for the 1st quarter ended June 30, 2018 along with other business.

Further, in compliance with SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the Company’s shares will remain close for all designated employees of the Company from **Thursday, July 26, 2018 till the closing hours of Monday, August 6, 2018.**

This is for your information and further dissemination.

Thanking you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI
Company Secretary
ACS 19153