

November 5, 2016

BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. BSE Scrip Code: 532756	National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Scrip Code: MAHINDCIE
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Sub: Intimation of Meeting of Board of Directors

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on 11th November, 2016, to *inter alia*, consider and approve the unaudited consolidated financial results of the Company as of and for the nine month period ended 30th September, 2016 ("Unaudited Consolidated Financial Results").

Please note that the Company has, on 24th October, 2016, submitted its unaudited standalone financial results for the quarter and nine months period ended 30th September, 2016 in compliance with Regulation 33(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

The Unaudited Consolidated Financial Results have been prepared and are proposed to be adopted for the limited purpose of disclosure in any offer document that may be prepared by the Company in relation to its proposed fund raising activity, which includes, amongst other things, a qualified institutions placement. Accordingly, it is hereby clarified that the Unaudited Consolidated Financial Results should not be considered as 'financial results' in terms of Regulation 33 of the LODR and the Company shall continue to disclose its consolidated financial results on an annual basis only in accordance with the provisions of the LODR.

The Trading Window will be closed for all directors /officers /designated persons of the Company and their immediate relatives with immediate effect and shall remain closed until 13th November, 2016 (both days inclusive).

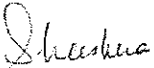


Mahindra CIE

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Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Mahindra CIE Automotive Limited



Krishnan Shankar
Company Secretary & Head - Legal
Membership No. F 3482



Mahindra CIE Automotive Limited
CIN: L27100MH1999PLC121285