

23rd April, 2018

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: Date of Book Closure

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of Section 91, of the Companies Act, 2013 ("the Act") and read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), that the Register of Members and Transfer Books of the Company shall remain closed from 13th April, 2018 to 19th April, 2018 (both days inclusive) for the purpose of the Annual General Meeting.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

For Mahindra CIE Automotive Limited


Krishnan Shankar

Company Secretary & Head - Legal

