

April 7, 2015

Email: corp.relations@bseindia.com	Email: cmlist@nse.co.in
BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.	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.
BSE Scrip Code: 532756	NSE Scrip Code: MAHINDCIE

Dear Sir,

Sub: Intimation of Meeting of Board of Directors – Clause 41

Pursuant to Clause 41 of the Listing Agreement, we inform you that a meeting of the Board of Directors of the Company will be held on Monday, 11th May, 2015, to *inter alia*, consider and approve the audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2015.

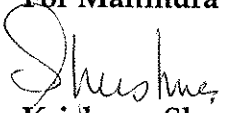
Further as per Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed from the first day of the month, following the respective quarter, half-year or financial year, as the case may be, till 24 hours from the time the results are communicated to the Stock Exchanges on the date of the meeting. Accordingly trading window has been closed for all directors /officers /designated employees of the Company and their dependent family members from 1st April, 2015 and shall remain closed till 12th May, 2015 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Mahindra CIE Automotive Limited


Krishnan Shankar

Company Secretary & Head – Legal

