

June 27, 2014

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Plot no. C/1, G-Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

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

Scrip ID: MAHINDCIE

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 Tuesday, 29th July, 2014, to *inter alia*, consider and approve the un-audited Financial Results of the Company for the quarter ending June 30, 2014.

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 will be closed for all directors /officers /designated employees of the Company from 1st July, 2014 and shall remain closed till 30th July, 2014 (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

