



**MUNJIAL AUTO**

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/NSE/2018

May 16, 2018

To,  
Asst. Vice President,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Plot C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E),  
**MUMBAI – 400 051**

**Sub: 172<sup>ND</sup> MEETING OF THE BOARD OF DIRECTORS ("BOARD")**

**STOCK CODE: MUNJALAU**

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 172<sup>nd</sup> meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 28<sup>th</sup> day of May, 2018 at Registered Office of the Company, *inter alia*:**

1. To consider and approve the Audited Financial Results for the 4<sup>th</sup> quarter and Financial Year ended March 31, 2018;
2. To consider and recommend Final Dividend, if any on the Equity Shares of the Company for the Financial Year 2017-18.

Further, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's shares will remain close for all designated employees of the Company from Wednesday, May 16, 2018 till the closing hours of Wednesday, May 30, 2018.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

**For MUNJIAL AUTO INDUSTRIES LTD.**

**RAKESH JOHARI**  
**Company Secretary**  
**ACS 19153**