

<b>BSE Limited</b> Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.  <b>BSE Scrip Code: 532756</b>	<b>National Stock Exchange of India Limited</b> Corporate Relationship Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.  <b>NSE Symbol: CIEINDIA</b>
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Dear Sir / Madam,

**Sub: Intimation of Meeting of Board of Directors and Closure of Trading Window**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that meeting of the Board of Directors of the Company will be held on Thursday, 23<sup>rd</sup> April, 2026, to inter-alia, consider and approve the un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter ending 31<sup>st</sup> March, 2026.

Further, as per Company's Code of Conduct to Regulate, Monitor and Report Trading in the securities of the Company by designated persons and their immediate relatives, the Trading Window for dealing in the securities of the Company shall remain closed for all designated person of the Company and their immediate relatives from 1<sup>st</sup> April, 2026 and it shall remain closed till 25<sup>th</sup> April, 2026 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

**For CIE Automotive India Limited**

**Pankaj V. Goyal**  
**Company Secretary, Chief Compliance Officer,**  
**and Head- Legal**  
**Membership No.: F13037**

**CIE Automotive India Limited**

CIN: L27100PN1999PLC245720

**Registered Office**

G Block, Bhosari Industrial Estate, Near BSNL office, Bhosari, Pune – 411026, Maharashtra, India.

**Corporate Office**

602 & 603 Amar Business Park, Baner Road, Pune – 411045, India

Tel: +91 20 29804621 | website : [www.cie-india.com](http://www.cie-india.com) | Email: [contact.investors@cie-india.com](mailto:contact.investors@cie-india.com)