



SEC/2025/80  
26<sup>th</sup> June, 2025

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, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  NSE Scrip Code: CIEINDIA
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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 Monday, 21<sup>st</sup> July, 2025, to inter-alia, consider and approve the un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ending 30<sup>th</sup> June, 2025.

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 persons of the Company and their immediate relatives from 1<sup>st</sup> July, 2025 and it shall remain closed till 23<sup>rd</sup> July, 2025 (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: L27100MH1999PLC121285

**Corporate Office**

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**Registered Office**

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