

SEC/2025/35
26th March 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 Tuesday, 29th April, 2025, to inter-alia, consider and approve the un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter ending 31st March, 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 1st April, 2025 and it shall remain closed till 1st May, 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

(Formerly known as Mahindra CIE Automotive Limited)

CIN: L27100MH1999PLC121285

Corporate Office

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

Tel: +91 20 29804622

Registered Office

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