MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/2015

Date: 26.10.2015

To,
Asst. Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

STOCK CODE: MUNJALAU

Dear Sir,

In continuance of our earlier letter REF/SECY/2015 dated October 21, 2015 regarding intimation of 160th Board Meeting and closure of trading window for dealing in the Company's shares for all designated employees, **The Trading window will remain close till the closing hours of November 02, 2015 instead of October 31, 2015** as mentioned in our earlier communication.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI
COMPANY SECRETARY