

REF/SECY/2016

October 24, 2016

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

SUB: 165<sup>th</sup> Meeting of Board Directors (“Board”) to consider and approve the  
Unaudited Financial Result for the quarter and half year ended 30<sup>th</sup>  
September, 2016 and Notice for Closure of Trading Window

STOCK CODE: MUNJALAU

Dear Sir,


Pursuant to Regulation 29 read with Regulation 47 and other applicable Regulations if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the 165<sup>th</sup> meeting of the Board of Directors of the Company is scheduled on **Friday, 04<sup>th</sup> November, 2016 at Gurgaon** to *inter alia* to consider and approve the Unaudited Financial Result for the quarter and half year ended September 30, 2016 along with other business.

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 Tuesday, October 25, 2016 till Sunday 06<sup>th</sup> November, 2016 (both days inclusive).

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
**For MUNJIAL AUTO INDUSTRIES LTD.**



RAKESH JOHARI  
Company Secretary  
ACS 19153