



**MUNJAL AUTO**  
INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/2016

March 06, 2016

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

**SUB: 162<sup>ND</sup> BOARD MEETING TO CONSIDER AND APPROVE INTERIM DIVIDEND FOR  
FY 2015-16 AND NOTICE FOR CLOSURE OF TRADING WINDOW**

**STOCK CODE: MUNJALAU**

Dear Sir,

Pursuant to Regulation 29 and other regulations applicable, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the 162<sup>nd</sup> meeting of the Board of Directors of the Company is scheduled on **Friday, the 11<sup>th</sup> day of March, 2016 at Registered Office of the Company** alia to consider and approve Interim Dividend for Financial Year 2015-16.

Further in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's shares will remain closed for all designated employees of the Company from Monday, March 07, 2016 till the closing hours of March 13, 2016.

Kindly take the above information on your record.

Thanking you,

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

**RAKESH JOHARI**  
**COMPANY SECRETARY**

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Corporate Office :- 301, 3rd Floor, Galleria Tower, DLF Ph - IV Gurgaon - 122 002, Tel: 91 - 124 - 4057891 - 92. Fax: 91 - 0124 - 4369506

Waghodia Plant/Regd. Office :- 187, GIDC, Industrial Estate, Waghodia - 391 760, Distt. Vadodara (Gujarat), Tel: 91 - 2668 - 26421 - 26, Fax: 91 2668 - 262427

Bawal Plant :- Plot no. 37, Sector 5, Ph - II, G.C. Bawal-123 501, Distt. Rewari (HR), Tel: 91 - 1284 - 264435 - 36, Fax: 91 - 01284 - 264434

Haridwar Plant :- Plot no - 11, Industrial Park II, Vill, Salempur Mehdood, Distt. Haridwar - 249 402 (Uttarakhand), Tel: 91 - 01334 - 235530, 32, Fax: 91 - 01334 - 235533

For more information please mail [mail@mujnalauto.com](mailto:mail@mujnalauto.com) or visit us [www.munjalauto.com](http://www.munjalauto.com)

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