MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/ MAIL/SECY/2016-17 **January18, 2017**

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

SUB: 166th Meeting of Board Directors to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 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 166th meeting of the Board of Directors of the Company is scheduled on **Saturday, 04th February, 2017 at Registered Office of the Company** *inter alia* to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2016.

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 Wednesday, January 18, 2017 till Monday, 06th February, 2017 (both days inclusive).

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI
Company Secretary
ACS 19153