

REF/SECY/2017

August 01, 2017

To,
Asst. Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot C/1, G Block
Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051

Sub: 168th Meeting of the Board of Directors (“Board”)

STOCK CODE: MUNJALAU

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that 168th meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 10th day of August, 2017 at Registered Office of the Company, *inter alia*, to consider and approve the Unaudited Financial Results for the 1st quarter ended June 30, 2017 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 closed for all designated employees of the Company from Tuesday, August 01, 2017 till the closing hours of Saturday, August 12, 2017.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For MUNJIAL AUTO INDUSTRIES LTD.



RAKESH JOHARI
Company Secretary
ACS 19153