

January 28, 2015

Email: corp.relations@bseindia.com BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. BSE Scrip Code: 532756	Email: cmlist@nse.co.in National Stock Exchange of India Ltd., Corporate Relationship Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Scrip Code: MAHINDCIE
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Dear Sir,

Sub: Intimation of Meeting of Board of Directors – Clause 41

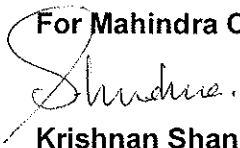
Pursuant to Clause 41 of the Listing Agreement, we inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 11th February, 2015 to *inter alia*, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2014.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mahindra CIE Automotive Limited



Krishnan Shankar

Company Secretary & Head – Legal

