

June 30, 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 Limited 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/Madam,

Sub: Intimation of Meeting of Board of Directors - Clause 41 & Closure of Trading Window

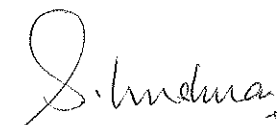
Pursuant to Clause 41 of the Listing Agreement, we inform you that a meeting of the Board of Directors of the Company will be held on Monday, 27th July, 2015, to inter alia, consider and approving Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Further as per Company's Code of Conduct for Prevention of Insider Trading in Securities, the Trading Window for dealing in the securities of the Company shall remain closed from the first day of the month, following the respective quarter, half-year or financial year, as the case may be, till 48 hours from the time the results are communicated to the Stock Exchanges on the date of the meeting.

Accordingly trading window will be closed for all directors /officers /designated persons of the Company and their immediate Relatives from 1st July, 2015, and shall remain closed till 29th July, 2015 (both days inclusive).

This is for your information.

Thanking you,
Yours faithfully,
For Mahindra CIE Automotive Limited


Krishnan Shankar

Company Secretary & Head - Legal

