

7<sup>th</sup> September, 2016

<b>BSE Limited</b> Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>BSE Scrip Code: 532756</b>	<b>National Stock Exchange of India Limited</b> Corporate Relationship Department, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>NSE Scrip Code: MAHINDCIE</b>
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Dear Sir,

**Sub: Intimation of Meeting of Board of Directors - Regulation 29**

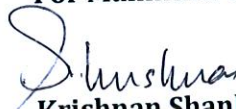
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 12<sup>th</sup> September, 2016, to *inter alia*, consider and approve the proposal for additional fund raising by way of preferential allotment and/or any other method.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Mahindra CIE Automotive Limited**

  
**Krishnan Shankar**

**Company Secretary & Head - Legal**

