

28<sup>th</sup> June, 2019

<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/Madam,

**Sub: Intimation of Meeting of Board of Directors & Closure of Trading Window**

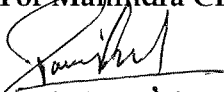
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that meeting of the Board of Directors of the Company will be held on Friday, 19<sup>th</sup> July, 2019 to *inter alia* consider and approve the un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter and half-year ending on 30<sup>th</sup> June, 2019.

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 Exchange(s) 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 1<sup>st</sup> July, 2019 and shall remain closed till 21<sup>st</sup> July, 2019 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,  
For Mahindra CIE Automotive Limited

  
Pankaj Goyal  
Company Secretary & Compliance Officer  
Membership No.: A 29614

