

16th April, 2020

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

Dear Sir/Madam,

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 Thursday, 23rd April, 2020, to *inter-alia*, consider and approve the un-audited Financial Results of the Company (Standalone and Consolidated) for the first quarter ended on 31st March, 2020.

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 has been closed for all Designated Persons of the Company and their immediate relatives from 1st April, 2020 and it shall remain closed till 25th April, 2020 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Mahindra CIE Automotive Limited



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

