

SEC/2021/014

11th February, 2022

BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. BSE Scrip Code: 532756	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: Update on prior intimation of Meeting of Board of Directors

Ref: (i) Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- (ii) Intimation dated 22nd December 2021 of Board Meeting scheduled to be held on Tuesday, 22nd February 2022, to inter-alia, consider and approve the audited Financial Results of the Company (Standalone and Consolidated) for the quarter and Financial Year ending on 31st December 2021 & Closure of Trading Window.**

Further to above-referred letter dated 22nd December 2021, we wish to inform you that, the Board of Directors of the Company at the meeting scheduled to be held on Tuesday, 22nd February, 2022 shall, inter alia, consider recommending dividend, if any, on the equity shares of the Company for the financial year ended 31st December 2021.

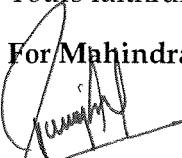
You are requested to take note of the above.

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

