

April 8, 2014

The General Manager
Corporate Relationship Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Meeting of Board of Directors – Clause 41

Scrip Code: 532756

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 Tuesday, 29th April, 2014, to *inter alia*, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2014.

Further as per Company's Code of Conduct for prevention of Insider Trading, 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 24 hours from the time the results are communicated to the Stock Exchanges on the date of the meeting. Accordingly trading window is closed for all directors /officers /designated employees of the Company from 1st April, 2014 and shall remain closed till 30th April, 2014.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Mahindra CIE Automotive Limited



Krishnan Shankar
Company Secretary & Head – Legal

