



MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/2018

January 20, 2018

To,
The Secretary,
BSE Ltd.
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001

Sub: 170th Meeting of the Board of Directors ("Board")

STOCK CODE: 520059

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that 170th meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 29th day of January, 2018 at Registered Office of the Company *inter alia***, to consider and approve the Unaudited Financial Results for the 3rd quarter ended December 31, 2017 along with other business.

Further, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's shares will remain close for all designated employees of the Company from **Saturday, January 20, 2018 till the closing hours of Wednesday, January 31, 2018.**

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI
Company Secretary
ACS 19153