

REF/SECY/2017

May 15, 2017

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

Sub: 167th 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 167th meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 22nd day of May, 2017 at Gurugram, *inter alia***, to consider and approve the Audited Financial Results for the 4th quarter and financial year ended March 31, 2017; to consider and recommend the final dividend, if any, for the financial year 2016-17 and to consider to recommend issue of Bonus Shares, if any, 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 closed for all designated employees of the Company from **Monday, May 15, 2017** till the closing hours of **Wednesday, May 24, 2017**.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For MUNJIAL AUTO INDUSTRIES LTD.



RAKESH JOHARI
Company Secretary
ACS 19153