

December 26, 2014

1. National Stock Exchange of India Ltd. Listing Department Exchange Plaza 5 th Floor, Plot No. C/1, G Block Bandra - Kurla Complex Bandra (East) Mumbai - 400 051 NSE Scrip Code: MAHINDCIE	2. BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 BSE Scrip Code: 532756
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Dear Sir / Madam,

Sub: Clause 36 of the Listing Agreement

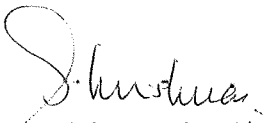
The Company has five divisions viz. Forgings, Castings, Magnetic Products, Stamping, and Composites. Stampings Division has four plants, Composites has two plants and other Divisions have one plant each.

We wish to inform that as a part of our efforts to align its production with sales requirements, the Company may observe on a need basis, 1 to 7 days in a month as 'No Production Days' at some of its plants of Forgings/ Castings / Magnetic Products/Stampings during the period up-to January, 2015.

The Management does not envisage any adverse impact on the availability of products to the Customers due to adequacy of stocks to serve the customers requirement.

The Management is of the view that such 'No Production Days' will not involve any business loss due to closure of the plant(s) to align the market requirement and cannot be construed to be material events. However, the disclosure is being made as a measure of abundant caution.

For Mahindra CIE Automotive Limited


Krishnan Shankar

Company Secretary & Head - Legal

