

5<sup>th</sup> April, 2019

<b>BSE Limited</b> Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>BSE Scrip Code: 532756</b>	<b>National Stock Exchange of India Limited</b> Corporate Relationship Department, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>NSE Scrip Code: MAHINDCIE</b>
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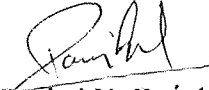
**Sub: Closure of transfer books for the purpose of the Annual General Meeting**

Dear Sir/Madam,

We wish to inform that, pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as may be amended from time to time, the Register of Members and Transfer Books of the Company shall remain closed from 30<sup>th</sup> April, 2019 to 6<sup>th</sup> May, 2019 (both days inclusive) for the purpose of the Annual General Meeting.

Kindly take the same on the record.

Thanking you,  
Yours faithfully,  
For Mahindra CIE Automotive Limited

  
**Pankaj V. Goyal**  
Company Secretary and Compliance Officer  
Membership No. A 29614

