

2nd June, 2020

BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. BSE Scrip Code: 532756	National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Scrip Code: MAHINDCIE
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Sub: Closure of Register of Members and Transfer Books for the purpose of the 21st 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 **Friday, 19th June, 2020 to Thursday, 25th June, 2020 (both days inclusive)** for the purpose of the 21st Annual General Meeting of members of the Company convened on Thursday, 25th June, 2020 at 3.00 p.m. through Video Conference / Other Audio Visual Means.

We further wish to inform you that, the cut-off date for identifying the members who shall be eligible to vote through remote e-voting facility or for participation and voting during the AGM is **Thursday, 18th June, 2020**.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

For Mahindra CIE Automotive Limited

Pankaj Goyal
Company Secretary & Compliance Officer

Membership No. A 29614

