

30th December, 2015

Email: corp.relations@bseindia.com BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. BSE Scrip Code: 532756	Email: cmlist@nse.co.in 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: Intimation of Meeting of Board of Directors - Regulation 29 & Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 22nd February, 2016, to *inter alia*, consider and approve the audited Financial Results of the Company (Standalone and Consolidated) for the quarter and Financial Year covering a period from 1st April 2015 to 31st December, 2015.

Further as per Company's Code of Conduct for Prevention of Insider Trading in securities, the Trading Window for dealing in the securities of the Company shall remain closed from the first day of the month, following the respective quarter, half-year or financial year, as the case may be, till 48 hours from the time the results are communicated to the Stock Exchanges on the date of the meeting.

Accordingly trading window will be closed for all directors /officers /designated persons of the Company and their immediate relatives from 1st January, 2016, and shall remain closed till 24th February, 2016 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Mahindra CIE Automotive Limited



A handwritten signature in black ink, appearing to read "Shankar".

Krishnan Shankar
Company Secretary & Head - Legal

