

June 30, 2016

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
---	--

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 26th July, 2016, to *inter alia*, consider and approve the unaudited Financial Results of the Company for the quarter and half year ended on 30th June, 2016.

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 July, 2016 and shall remain closed till to 28th July, 2016 (both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Mahindra CIE Automotive Limited


Krishnan Shankar
Company Secretary & Head - Legal

