

27th December, 2018

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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Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors & Closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 20th February, 2019, to *inter alia*, consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the Financial Year ending 31st December, 2018.

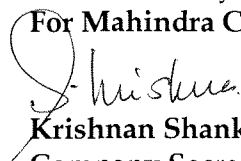
Further as per Company's Code of Conduct for Prevention of Insider Trading in securities, the Trading Window for dealing in the securities of the Company shall remain closed from the first day of the month, following the respective quarter, half-year or financial year, as the case may be, till 48 hours from the time the results are communicated to the Stock Exchange(s) 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, 2019 and shall remain closed till 22nd February, 2019 (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
Membership No.: F 3482

