



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/OUTCOME-Q3/2021-22

FEBRUARY 14, 2022

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400 001 SCRIP CODE: 520059	To, Asst. Vice President, Listing dept., National Stock Exchange of India Ltd., Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 SCRIP CODE: MUNJALAU
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SUB: OUTCOME OF 187TH BOARD MEETING HELD ON FEBRUARY 14, 2022

Dear Sir,

We would like to inform you that pursuant to Regulation 30, Regulation 33 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Board of Directors of the Company at its 187th meeting held on Monday, February 14, 2022, *inter alia*, has considered and approved the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2021. A copy of said results along with limited review report by the Statutory Auditors is enclosed herewith.

The Board Meeting commenced at 12:30 p.m. and concluded at 02:00 p.m today.

This is for your information and further dissemination.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI
COMPANY SECRETARY
ACS19153