

REF/SECY/JUNE/2023

June 27, 2023

To, The Secretary, BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code - 520059	To, Asst. Vice President, 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: Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

In terms of trading restrictions placed by the Company's Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain **closed from Saturday, July 01, 2023**, till 48 hours after the declaration of financial results for the first quarter ending June 30, 2023.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For Munjal Auto Industries Limited

Rakesh Johari
Company Secretary & Compliance Officer
ACS 19153