

ŠKODA | VOLKSWAGEN

ŠKODA AUTO Volkswagen India Private Limited

6th November, 2020

The Secretary
The Bombay Stock Exchange Ltd.
[Listing Department]
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Dear Sir,

Re: Intimation of the meeting of the Board of Directors pursuant to SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015 – ISIN: INE04TA14147 – listing of our Commercial Paper.

This is to inform you that a meeting of the Board of Directors of Skoda Auto Volkswagen India Pvt.Ltd. is convened on Friday, 13th November, 2020, interalia to consider and approve the Unaudited financial results of the company for the half year ended 30th September, 2020.

We would further like to inform you that the notice of the Board meeting would also be available on the website of the company ie. www.skoda-vw.co.in

Please acknowledge receipt and oblige.

Thanking you,

**Yours truly,
For Skoda Auto Volkswagen India Pvt.Ltd.**

**Anoop Pillai
Company Secretary**

ŠKODA AUTO VOLKSWAGEN INDIA PRIVATE LIMITED (formerly known as Volkswagen India Pvt Ltd.)

Registered Office: E1, MIDC Industrial Area, Phase III, Village Nigoje, Mhalunge Kharabwadi, Tal Khed Pune, Maharashtra – 410501

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