

March 15, 2014

The Bombay Stock Exchange Limited,  
First Floor, New Trading Ring,  
Dalal Street, Rotunda Building,  
Fort, Mumbai - 400 001

**General Manager, Listing**  
**Corporate Relations Department**

The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra Kurla Complex, Bandra  
(East) Mumbai - 400 051

**Vice President, Listing**  
**Corporate Relations Department**

Dear Sir,

**SUB: Board Meeting scheduled on March 19, 2014 and Intimation under Clause 36 of the**  
**Listing Agreement for closure of Trading Window**

With reference to the above subject and in furtherance to earlier communication dated March 11, 2014, this is to inform that the meeting of Board of Directors of the Company is scheduled to be held on March 19, 2014, to, inter alia, explore various avenues of raising funds to meet the funding requirements of the Company by way of disposal of assets / full disinvestment of stock/ shares in Company's Wholly Owned subsidiary - Autoline Industries Inc., USA.

The trading window for dealing in securities of the Company will therefore, continue to remain closed till March 20, 2014 as per the Company's policy and procedure on Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 as amended from time to time.

Accordingly all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of Trading Window closure.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Autoline Industries Limited**



(Ashutosh Kulkarni)

**Company Secretary**