

# AUTOMOTIVE AXLES LIMITED

**5<sup>th</sup> February, 2020**

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: **505010**

National Stock Exchange Limited  
Exchange Plaza, Plot No. C/1, G- Block  
Bandra (E)  
Mumbai – 400 051  
Scrip Code: **AUTOAXLES**

**Attn: Listing Department**

Dear Sir/Madam,

**Sub: Intimation regarding the date of Board Meeting**

We write to inform on the below:

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform that the meeting of Board of Directors of the Company will be convened on Friday, 14<sup>th</sup> February 2020, to consider the Un-Audited Financial Results for the Quarter and 9 months ended 31<sup>st</sup> December, 2019

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing with securities of the Company will remain closed from 31<sup>st</sup> December, 2019 to 48 hours after the declaration of financial results.

This is for your kind information and record.

Thanking You

Yours truly,

**For Automotive Axles Limited**



**Debadas Panda**  
**Company Secretary & Compliance Officer**

**Regd. Office & Mysuru Unit :**

**Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka, India.**

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