

AUTOMOTIVE AXLES LIMITED

28th July, 2015

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra - Kurla Complex
Mumbai 400 051

emailed at :

cmllist@nse.co.in

neaps@nse.co.in

Attn: Listing Department

Kind Attn. : **Dept. of Corporate Services**

Dear Sirs,

Sub : Compliance with Clauses 16 & 20 of the Listing Agreement
Ref : Scrip Code - AUTOAXLES

Pursuant to **Clause 16** of the Listing Agreement, please be informed that Company's Transfer books shall remain closed from 3rd August, 2015 to 5th August, 2015 (both days inclusive) for the purpose of declaration of dividend.

Pursuant to **Clause 20**, the dividend as recommended by the Board in its meeting held on 13th May 2015, would be paid-out on 3rd September 2015 in case the dividend is declared in the Annual General Meeting scheduled to be held on 5th August, 2015.

This is for your kind information and record.

Yours truly,

For Automotive Axles Limited



S Ramkumar
Chief Financial Officer &
Company Secretary



Regd. Office & Mysuru Unit :

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

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