

AUTOMOTIVE AXLES LIMITED

30th October, 2018

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 November 6, 2018 at the registered office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka inter alia, to consider the Un-Audited Financial Results for the Quarter ended 30th September, 2018

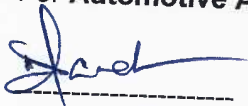
Further as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing with securities of the Company will remain close from 29th October, 2018 to 8th November, 2018 (both days inclusive).

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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CIN : L51909KA1981PLC004198

