

AUTOMOTIVE AXLES LIMITED

14th July, 2016

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

Attn: Listing Department

Dear Sirs,

Sub : Compliance with Regulation 42 of the LODR Regulations
Ref : Company Code: *AUTOAXLE*

Pursuant to Regulation 42 of the LODR Regulations, please be informed that Company's Transfer books shall remain closed from 10th August, 2016 to 12th August, 2016 (both days inclusive) for the purpose of declaration of dividend.

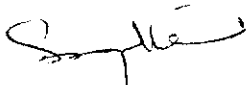
The dividend as recommended by the Board in its meeting held on 10th May 2016, would be paid-out on 9th September 2016 in case the dividend is declared in the Annual General Meeting scheduled to be held on 10th August, 2016.

This is for your kind information and record.

Thanking You

Yours truly,

For Automotive Axles Limited



S. Ranganathan
Chief Financial Officer



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