



To,

The **BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
General Manager, Listing
Corporate Relations Department
BSE - 532797

The **National Stock Exchange of India Ltd**
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai – 400 051
Vice President, Listing
Corporate Relations Department
NSE - AUTOIND

Dear Sir,

Sub: Board Meeting Scheduled on Thursday, February 9, 2023 and intimation of closure of Trading Window

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of Board of Directors of the Company will be held on Thursday, February 9, 2023 *inter-alia*, to consider and approve Unaudited Financial Results (standalone and consolidated) for the quarter and nine months ended on December 31, 2022.

The Trading Window for dealing in Securities of the Company has been closed from January 1, 2023 as informed vide our letter dated December 30, 2022 and will remain closed till February 11, 2023.

You are requested to take the same on record.

**Thanking you,
For Autoline Industries Limited**



Shilpa Walunj
Company Secretary & Compliance Officer
A38259
Date: February 2, 2023