

**Date – September 03, 2024**

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

**Sub: Regulation 30(2) and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Dear Sir/Madam,

Pursuant to the terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive), for the purpose of Annual General Meeting.

The Cut-off Date for the Shareholders holding shares of the Company would be Wednesday, September 18, 2023 for the purpose of Remote E-Voting eligibility of the Shareholders.

All the Members are further informed that, the remote e-voting shall commence from 9.00 A.M. on Sunday, September 22, 2024 up to 5.00 P.M. on Tuesday, September 24, 2024. The remote e-voting shall be disabled for voting thereafter. Any person, whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the Depositories as on the cut off date shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Members who have not voted through Remote e-voting facility, will be permitted to vote through e-voting at the AGM. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC but shall not be entitled to cast their vote again during the AGM.

The particulars of Annual General Meeting, Record Date and Book Closure are set out below:

S.No.	Particulars	Details
1.	Date of 28 <sup>th</sup> Annual General Meeting (AGM) to be held in VC/OAVM Mode.	Wednesday, September 25, 2024
2.	Book Closure Dates for the purpose of AGM (For the Shareholders holding Shares in Physical Form).	Thursday, September 19, 2024 to Wednesday, September 25, 2024



3.	Cut-off Date	Wednesday, September 18, 2024
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Further, we would like inform that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, September 25, 2024 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on record and acknowledge the receipt of the same.

Yours sincerely,

**For Autoline Industries Limited**



**Pranvesh Tripathi**  
**Company Secretary & Compliance Officer**  
**M.No. A16724**