

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 February 13, 2020 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 13, 2020 *inter-alia*, to consider and approve Unaudited Financial Results (standalone and consolidated) for the quarter ended on December 31, 2019.

The Trading Window for dealing in Securities of the Company has been closed from January 1, 2020 as informed vide letter dated December 30, 2019 and will remain closed till the 48 hours after declaration of the financial results.

You are requested to take the same on record. Thanking you,

Yours truly,

For Autoline Industries Limited

Ashish Gupta
Company Secretary



Pune, February 4, 2020