



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 12, 2022 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 Saturday, February 12, 2022 *inter-alia*, to consider and approve Unaudited Financial Results (standalone and consolidated) for the quarter and nine months ended on December 31, 2021.

The Trading Window for dealing in Securities of the Company has been closed from January 1, 2022 as informed vide our letter dated December 31, 2021 and will remain closed till February 14, 2022.

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

Yours truly,

For **Autoline Industries Limited**

Ashish Gupta
Company Secretary



Pune, February 4, 2022