



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 Sunday, November 13, 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 Sunday, November 13, 2022 *inter-alia*, to consider and approve Unaudited Financial Results (standalone and consolidated) for the quarter and half year ended on September 30, 2022.

The Trading Window for dealing in Securities of the Company has been closed from September 30, 2022 as informed vide our letter dated September 29, 2022 and will remain closed till November 15, 2022.

You are requested to take the same on record.

**Thanking you,
For Autoline Industries Limited**



**Shilpa Walunj
Company Secretary & Compliance Officer
A38259
Date: November 4, 2022**