

Date: February 6, 2020

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: Prior intimation of the meeting of Board of Directors of the Company as per Regulation 29 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in continuation with the earlier intimation of Board Meeting submitted with the exchanges on February 4, 2020, this is to inform that the Board of Directors of the Company will consider the following proposals at the Board meeting scheduled to be held on February 13, 2020 in addition to the matters specified in the Intimation dated February 4, 2020:

1. Fund raising by way of issuance of securities on preferential basis;
2. Debt restructuring plan with two secured lenders and Issuance of shares, convertible and non-convertible debentures on preferential basis to said lenders by converting a part of the secured loans.

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 for the quarter ended on December 31, 2019.

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

Yours truly,

For Autoline Industries Limited

Ashish Gupta
Company Secretary

