



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 the Board of Directors scheduled on March 16, 2021 and closure of Trading Window

Pursuant to Regulation 29 (1) (d) 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 Tuesday, March 16, 2021 *inter-alia*, to consider the proposal of fund raising by way of Issue of Equity Shares on Preferential Basis to the Promoters and other Investors and to consider the other relevant matters.

The Trading Window for dealing in Securities of the Company has been closed from March 12, 2021 and will remain closed till March 18, 2021 (both days inclusive).

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

Yours truly,

For Autoline Industries Limited


Ashish Gupta
Company Secretary



Pune, March 11, 2021