

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 May 18, 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 Wednesday, May 18, 2022 *inter-alia*, to consider and approve audited Financial Results (standalone and consolidated) for the quarter and year ended on March 31, 2022.

The Trading Window for dealing in Securities of the Company has been closed from April 1, 2022 as informed and will remain closed till May 20, 2022.

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

Yours truly,

For Autoline Industries Limited



Shilpa Walunj
Company Secretary

Pune, May 11, 2022

