



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 Board Meeting Scheduled on Thursday, May 18, 2023**

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 Thursday, May 18, 2023 *inter-alia*, to consider and approve audited Financial Results (standalone and consolidated) for the quarter and year ended on March 31, 2023.

The Trading Window for dealing in Securities of the Company has been closed from April 1, 2023 and will remain closed till May 20, 2023

You are requested to take the same on record.

**Thanking you,**

**For Autoline Industries Limited**



**Shilpa Walunj**

**Company Secretary & Compliance Officer**

**A38259**

**Date- May 11, 2023**