

Date: 12/05/2016

To,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**General Manager, Listing  
Corporate Relations Department**

To,  
National Stock Exchange of India,  
Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra  
(East), Mumbai - 400051  
**Vice President, Listing  
Corporate Relations Department**

Dear Sir,

**Sub: Board Meeting scheduled on May 28, 2016 and intimation for closure of Trading Window**

This is to inform that the meeting of Board of Directors of the Company will be held on Saturday, May 28, 2016 inter-alia, to consider and approve Audited Financial Results (standalone and consolidated) for the year ended March 31, 2016.

The Trading Window for dealing in Securities of the Company will remain closed from May 13, 2016 to May 30, 2016 (both days inclusive).

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

Yours truly,  
For Autoline Industries Limited

  
(Ashish Gupta)  
Company Secretary