

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: Notice of Postponement of Board Meeting Scheduled on May 18, 2022 and Closing of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that, due to some unforeseeable circumstances, the meeting of Board of Directors of the Company which was scheduled to be held on Wednesday, May 18, 2022 is postponed and the revised date of Board meeting will be intimated to the exchanges in due course of time.

As informed earlier vide our Intimation of closure of trading window dated March 30, 2022, the trading window for dealing in Securities of the Company has been closed from April 1, 2022 and will remain closed till the 48 hours after declaration of the financial results.

Yours truly,

For Autoline Industries Limited



Shilpa Walunj
Company Secretary



Pune, May 16, 2022