



Date: August 18, 2020

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 Board of Directors of the Company as per Regulation 29 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29 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 Monday, August 24, 2020, *inter-alia*, to consider and approve, subject to the approval of the shareholders, the issuance of Equity Shares and Optionally Convertible Debentures (OCD's) on preferential basis.

The Trading Window for dealing in Securities of the Company has already been closed vide our letter dated June 30, 2020 and will remain closed till the 48 hours after declaration of the financial results of the Company for the quarter ended June 30, 2020.

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

Yours truly,

For Autoline Industries Limited


Ashish Gupta
Company Secretary

