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CIN-L34300PN1996PLC104510

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 28, 2022 and intimation of closure of Trading Window**

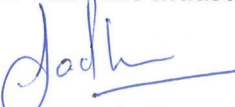
Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of Board of Directors of the Company will be held on Saturday, May 28, 2022 *inter-alia*, to consider and approve Audited Financial Results (standalone 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 30, 2022.

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

Yours truly,

For **Autoline Industries Limited**

  
**Shilpa Walunj**

**Company Secretary**



Pune, May 21, 2022