



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 June 28, 2021 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 Monday, June 28, 2021, *inter-alia*, to consider and approve Audited Financial Results (standalone and consolidated) for the year ended on March 31, 2021.

The Trading Window for dealing in Securities of the Company has been closed from April 1, 2021 as informed vide letter dated March 31, 2021 and will remain closed till June 30, 2021.

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

Yours truly,

For **Autoline Industries Limited**

  
Ashish Gupta  
Company Secretary



Pune, June 21, 2021