AUTOLINE **AUTOLINE INDUSTRIES LTD.**

Regd. Office : Survey Nos. 313/314, Nanekarwadi, Chakan,
Tel - Khed, Dist. - Pune : 410 501, INDIA
☎ : +91 2135 664865 / 6, Fax : +91 2135 664864.
Website : www.autolineind.com
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: Postponement of Board Meeting Scheduled on June 30, 2020

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in view of the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, this is to inform that the meeting of Board of Directors of the Company which was scheduled to be held on Tuesday, June 30, 2020, inter-alia, to consider and approve Audited Financial Results (standalone and consolidated) for the year ended on March 31, 2020 is postponed.

The revised date of Board meeting will be intimated to the exchanges in due course of time. As informed earlier vide our intimation of Board meeting dated June 22, 2020, the Trading Window for dealing in Securities of the Company has been closed from April 1, 2020 as informed vide letter dated March 31, 2020 and will remain closed till the 48 hours after declaration of the financial results.

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

Yours truly,
For **Autoline Industries Limited**

Ashish Gupta
Company Secretary

AUTOLINE INDUSTRIES LTD. GAT NO. 313,314 CHAKAN PUNE - 410501