

December 26, 2024

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,

Intimation for closure of Trading Window

With reference to the above subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the clarifications received from NSE and BSE dated April 2, 2019, and in view of the Conversion of Compulsory Convertible Debentures (CCDs) in to Equity Shares of the Company on December 27, 2024, the Trading Window for dealing in the securities of the Company will remain closed for all Promoters, Directors, Officers and Designated Persons of the Company and their immediate relatives with effect from December 27, 2024 till the 48 hours after declaration of the financial results of the Company for the quarter ended on December 31, 2024.

The date of Meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter ended on December 31, 2024 will be informed in due course. Accordingly, all connected persons/Designated persons (including Promoters and Directors and Employees) of the Company have been intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of Trading Window closure.

You are requested to take the same on record.

Thanking you,
For Autoline Industries Limited



Pranvesh Tripathi
Company Secretary & Compliance Officer
Membership No.- A16724