

December 30, 2022

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, Trading Window for dealing in the securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from January 1, 2023 till the 48 hours after declaration of the financial results of the Company for the quarter and nine months ended on December 31, 2022.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2022 will be informed in due course. Accordingly, all connected persons/Designated persons (including Directors) 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**

SHILPA
PRAMOD
WALUNJ

Digitally signed by SHILPA PRAMOD WALLINI
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Shilpa Walunj

Company Secretary & Compliance Officer

Mem NO: A38259

