



Wednesday, 31<sup>st</sup> May, 2023

To,

<p><b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 General Manager, Listing Corporate Relations Department <b>BSE Scrip code -532797</b></p>	<p><b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Vice President, Listing Corporate Relations Department <b>NSE Symbol: AUTOIND</b></p>
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**Sub: Intimation for closure of Trading Window**

Dear Sirs,

With reference to the above subject, this is to inform that the meeting of Board of Directors of the Company will be held on June 1, 2023 on the shorter notice and the trading window for dealing in securities of the Company will therefore remain closed from May 31, 2023 till further notice as per the Company's policy and code on Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time.

Accordingly all the Designated Employees (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.

By Order of the Board  
For **AUTOLINE INDUSTRIES LIMITED**

**Shilpa Walunj**  
**Company Secretary & Compliance Officer**  
**M. No. ACS-38259**