

Date: 18/05/ 2015

To,

The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

**General Manager, Listing  
Corporate Relations Department**

Dear Sir,

To,

National Stock Exchange of India,

Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1,

G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

**Vice President, Listing  
Corporate Relations Department**

**SUB: Board Meeting scheduled on May 27, 2015 and intimation for closure of Trading Window**

With reference to the above subject, this is to inform that the meeting of Board of Directors of the Company will be held on May 27, 2015, to consider and approve inter-alia, Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2015 along with Notes and Statement of Assets and Liabilities as per Clause 41 of the Listing Agreement with the Stock Exchange(s).

The trading window for dealing in securities of the Company will remain closed from 18<sup>th</sup> May, 2015 to 29<sup>th</sup> May, 2015 (both days inclusive)

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Autoline Industries Limited

  
(Ashish Gupta)  
Company Secretary

