

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: Board Meeting Scheduled on November 13, 2019 and intimation of closure of Trading Window**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of Board of Directors of the Company will be held on Wednesday, November 13, 2019 *inter-alia*, to consider and approve Unaudited Financial Results (standalone and consolidated) for the quarter and half year ended on September 30, 2019.

The Trading Window for dealing in Securities of the Company has been closed from October 1, 2019 as informed vide letter dated September 30, 2019 and will remain closed till November 15, 2019.

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

Yours truly,

For Autoline Industries Limited

  
Ashish Gupta  
Company Secretary



Pune, November 1, 2019