



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 is scheduled on May 25, 2019

Pursuant to Regulation 29 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 Saturday, May 25, 2019 *inter-alia*, to consider and approve Audited Financial Results (standalone and consolidated) for the year ended March 31, 2019.

The Trading Window for dealing in Securities of the Company will remain closed till May 27, 2019. You are requested to take the same on record. Thanking you,

Yours truly,

For **Autoline Industries Limited**


Ashish Gupta
Company Secretary

Pune, May 15, 2019

