

December 21, 2018

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 the meeting of Board of Directors of the Company will be held on December 22, 2018 on the shorter notice and the trading window for dealing in securities of the Company will therefore remain closed from December 21, 2018 to December 24, 2018 (both days inclusive) 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.

Thanking you,

For **Autoline Industries Limited**



for

Ashish Gupta

(Company Secretary & Compliance Officer)