

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 2, 2018 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 Friday, November 2, 2018 *inter-alia*, to consider and approve Unaudited Financial Results (standalone and consolidated) for the quarter and half year ended September 30, 2018.

The Trading Window for dealing in Securities of the Company will remain closed from October 25, 2018 till November 04, 2018 (both days inclusive).

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

Yours truly,
For **Autoline Industries Limited**


Ashish Gupta
Company Secretary



Pune, October 24, 2018