

To,

The BSE LimitedPhiroze 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 February 9, 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 Saturday, February 9, 2019 *inter-alia*, to consider and approve Unaudited Financial Results (standalone and consolidated) for the quarter ended on December 31, 2018.

The Trading Window for dealing in Securities of the Company will remain closed from January 31, 2019 till February 11, 2019 (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, January 30, 2019