AUTOLINE **AUTOLINE INDUSTRIES LTD.**

Regd. Office: Survey Nos.313,314, Nanekarwadi,Chakan,
Tal: - Khed, Dist.- Pune : 410 501, INDIA
☎+91 02135 635865 / 66,
Website : www.autolineind.com
CIN-L34300PN1996PLC104510

TÜVRheinland® CERTIFIED
ISO/TS 1694:2009
www.tuv.com ID 1101019068

December 30, 2019

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 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the clarifications received from NSE and BSE dated April 2, 2019, Trading Window for dealing in the securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from January 1, 2020 till the 48 hours after declaration of the financial results of the Company for the quarter ended December 31, 2019.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2019 will be informed in due course. Accordingly, all connected persons/Designated persons (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**

AUTOLINE INDUSTRIES LTD. GAT NO. 313,314 CHAKAN PUNE - 410501

Ashish Gupta
(Company Secretary & Compliance Officer)