



Excellence in Lighting

AUTOLITE (INDIA) LIMITED

D-469, Road No. 9A, V.K.I. Area, Jaipur - 302013, INDIA

Ph: 91-141-2333994/95/96, Fax: 91-141-2330426

E-Mail: info@autopal.com, Web: www.autopal.com

CIN : L31506RJ1977PLC001738

NO.AIL/SECR/2020-21/14

Dated: March 2, 2021

By Listing Portal

The Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400053

The Manager,
DCS - CRD,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street
Mumbai - 400001

Stock Id: AUTOLITIND

Stock Id: 500029

Sub: Notice of "4/2020-21" Board Meeting to be held on March 9, 2021

Dear Sir,

Pursuant to Regulation 29 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, notice be and is hereby given that the meeting of board of directors will be held on March 9, 2021 at the Registered Office of the Company to transact the following business: -

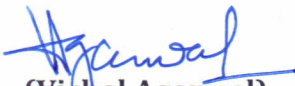
1. To consider and take on record the un-audited results for the Quarter ended on 30th June, 2020.
2. To consider and take on record the un-audited results for the Quarter/half year ended on 30th September, 2020.
3. To consider the option of fund raising by way of preferential issue of shares.
4. Any other business with the permission of chair.

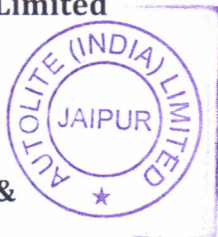
This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited


(Vishal Agarwal)
Company Secretary &
Compliance Officer



MPG
MP GUPTA GROUP