



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/2020-21/06

Dated: July 31, 2020

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: 500029

Stock Id: AUTOLITIND

[Sub: Intimation of the adjournment of "1/2020-21" Board Meeting held on July 31, 2020 for considering the Audited Financial Results for the financial year ended on March 31, 2020]

Dear Sir,

With reference to the earlier announcement dated July 25, 2020 regarding the meeting of the Board of Directors of the Company, on July 31, 2020 to consider and approve, inter alia, audited financial results of the Company for the financial year ended on March 31, 2020. The Company now informs the Board that the meeting which is proposed on July 31, 2020 will get adjourned and the same will now be held on August 06, 2020 at 04:00 PM to consider and approve Audited Financial results for the quarter/ year ended on March 31, 2020 as the financial results are not prepared in view of COVID - 19 pandemic.

Please note that the meeting held on July 31, 2020 commenced at 05:00 P.M and concluded at 05:45 P.M


The results will be provided to the exchange, as per the requirements of the Listing Regulations.

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