



Excellence in Lighting



AUTOLITE (INDIA) LIMITED

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

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

CIN : L31506RJ1977PLC001738

NO.AIL/SECR/2014-15

February 03, 2015

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

Dear Sir,

Re: Stock Code : AUTOLITIND

Sub: Notice under Clause 41 of the Listing Agreement and Intimation of Closure of Trading Window

Pursuant to Clause 41 of the Listing Agreement, notice be and is hereby given that the meeting of board of directors shall be held on 14th February, 2015 at the Registered Office of the Company to consider and take on record the unaudited results for the Quarter/ Nine-months ended on 31st December, 2014.

We further submit that the Trading Window shall remain closed from February 5, 2015 to February 16, 2015 (both days inclusive) and shall re-open on February 17, 2015 on account of the board meeting scheduled to be held on 14th February, 2015. Accordingly, the Promoters, Directors and Designated Employees have been advised to not to deal in the securities of the Company during the mentioned period.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited


(MANOJ KUMAR ARWAL)
Company Secretary
MP GUPTA GROUP

