AUTOLINE **AUTOLINE INDUSTRIES LTD.**

Regd. Office: Survey Nos.313/314, Nanekarwadi, Chakan, Tal: Khed, Dist - Pune : 410 501, INDIA
☎: +91 2135 664865 / 6, Fax: +91 2135 664864.
Website www.autolineind.com

CIN-L34300PN1990PLC104510

Date: 17/12/2014

To,

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

General Manager, Listing
Corporate Relations Department

To,

National Stock Exchange of India,
Exchange Plaza, 5th floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Vice President, Listing
Corporate Relations Department

Dear Sir,

SUB: Intimation under Clause 36 of the Listing Agreement for closure of Trading Window

With reference to the abovementioned subject, please take note that as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 1992 as amended from time to time, the trading window for dealing in securities of the Company has been closed with effect from 17th December, 2014 to 23rd December, 2014 ((both days inclusive) in view of Board Meeting scheduled on 22nd December, 2014, to consider and note status of transaction related to stake sale in the Autoline Industries Inc. USA, a wholly owned subsidiary of the Company.
Accordingly all Designated Employees (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,

Yours faithfully,

For Autoline Industries Limited

(R. T. Goel)
Chief Financial Officer

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