

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,

**Sub: Board Meeting Scheduled on February 10, 2018 and intimation of closure of Trading Window**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of Board of Directors of the Company will be held on Saturday, February 10, 2018 inter -alia, to consider and approve Unaudited Financial Results (standalone and consolidated) for the quarter and Nine months ended December 31, 2017.

The Trading Window for dealing in Securities of the Company will remain closed from February 2, 2018 till February 12, 2018 (both days inclusive).

You are requested to take the same on record. Thanking you,

Yours truly,

For **Autoline Industries Limited**

  
**Ashish Gupta**  
Company Secretary



Pune, February 1, 2018