

# AUTOMOTIVE AXLES LIMITED

9<sup>th</sup> May, 2017

**The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 505010

**National Stock Exchange Limited**  
Exchange Plaza, Plot No. C/1, G- Block  
Bandra (E)  
Mumbai - 400 051  
Scrip Code: AUTOAXLES

**Attn: Listing Department**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform that the Board of Directors of the Company will be meeting on Thursday, 18<sup>th</sup> May, 2017 at Bharat Forge Ltd, Pune, inter alia, to consider and approve Audited Financial Results for the quarter and financial year ended March 31, 2017.

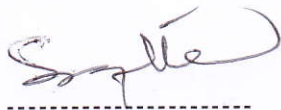
The Board of Directors in the aforesaid meeting will also consider the recommendation of dividend, if any for the financial year 2016-17.

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing with securities of the Company will remain close from 10<sup>th</sup> May, 2017 to 20<sup>th</sup> May, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours Truly,  
For **Automotive Axles Limited**



**S. Ranganathan**  
Chief Financial Officer



**Regd. Office & Mysuru Unit :**

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