

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 is Scheduled on May 30, 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 Wednesday, May 30, 2018 *inter-alia*, to consider and approve Audited Financial Results (standalone and consolidated) for the year ended March 31, 2018.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in Securities of the Company will remain closed from May 22, 2018 till June 01, 2018 (both days inclusive).

You are requested to take the same on record.

Thanking you,

For Autoline Industries Limited

Ashish Gupta

(Company Secretary & Compliance Officer)

Pune, May 21, 2018

