

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 August 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 Friday, August 10, 2018 *inter-alia*, to consider and approve Unaudited Financial Results (standalone and consolidated) for the First quarter ended June 30, 2018.

The Trading Window for dealing in Securities of the Company will remain closed from August 1, 2018 till August 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, July 31, 2018