

Date: July 30, 2016

~~To,
BSE 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: Board Meeting scheduled on August 12, 2016 and intimation for closure of Trading Window

This is to inform that the meeting of Board of Directors of the Company will be held on Friday, August 12, 2016 inter-alia, to consider and approve Un-audited Financial Results (standalone and consolidated) for the quarter ended June 30, 2016.

The Trading Window for dealing in Securities of the Company will remain closed from August 1, 2016 to August 14, 2016 (both days inclusive).

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

Yours truly,
For Autoline Industries Limited


(Ashish Gupta)
Company Secretary

