

# AUTOMOTIVE AXLES LIMITED

3<sup>rd</sup> February, 2018

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 regarding the date of Board Meeting**

We write to inform on the below:

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 Tuesday, 13<sup>th</sup> February, 2018 at Bharat Forge Limited, Pune, Maharashtra inter alia, to consider and approve Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2017

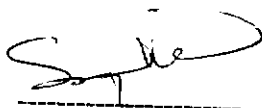
Further as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing with securities of the Company will remain close from 6<sup>th</sup> February, 2018 to 15<sup>th</sup> February, 2018 (both days inclusive).

This is for your kind information and record.

Thanking You

Yours truly,

**For Automotive Axles Limited**



Ranganathan S  
Chief Financial Officer

**Regd. Office & Mysuru Unit :**

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**CIN : L51909KA1981PLC004198**

