

Date: 29/10/2015

To,
The Bombay Stock Exchange 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 November 07, 2015 and intimation under Clause 37 of the Listing Agreement for closure of Trading Window

With reference to the above subject, this is to inform that the meeting of Board of Directors of the Company will be held on November 07, 2015, inter-alia, to consider and approve Un-Audited Financial Results for the Quarter ended 30th September, 2015 along with Notes as per Clause 41 of the Listing Agreement with the Stock Exchange(s).

The trading window for dealing in Securities of the Company will remain closed from October 30, 2015 to November 09, 2015 (both days inclusive).

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

Yours faithfully,
For Autoline Industries Limited


(Ashish Gupta)
Company Secretary

