

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 December 9, 2017 and intimation of closure of Trading Window

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and SEBI Circular vide No. CIR/IMD/DF1/69/2016, this is to inform that the meeting of Board of Directors of the Company will be held on Saturday, December 9, 2017 inter-alia, to consider and approve Unaudited Financial Results (standalone and consolidated) for the second quarter ended September 30, 2017.

The Trading Window for dealing in Securities of the Company will remain closed from November 30, 2017 till December 11, 2017 (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, November 29, 2017