

AUTOMOTIVE AXLES LIMITED

11th August, 2017

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 Friday, 18th August, 2017 at the registered office of the Company at Hootagalli Industrial Area, Off Hunsur road, Mysuru, Karnataka inter alia, to consider and approve Un-audited Financial Results for the Quarter ended 30th June, 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 11th August, 2017 to 21st August, 2017 (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 :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka, India.

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