

# AUTOMOTIVE AXLES LIMITED

28<sup>th</sup> April, 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 meeting of Board of Directors of the Company will be convened on Tuesday, 8<sup>th</sup> May, 2018 at Bharat Forge Limited, Pune, Maharashtra inter alia, to consider the Audited Financial Results for the Quarter/ Year ended 31<sup>st</sup> March, 2018.

The Board of Directors in the aforesaid meeting will also consider the recommendation of payment of dividend, if any, for the financial year 2017-18.

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 30<sup>th</sup> April, 2018 to 10<sup>th</sup> May, 2018 (both days inclusive).

This is for your kind information and record.

Thanking You

Yours truly,

For **Automotive Axles Limited**



**Debadas Panda**  
Company Secretary & Compliance Officer



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**CIN : L51909KA1981PLC004198**

