

Date: August 1, 2014

The Bombay Stock Exchange Limited,

First Floor, New Trading Ring,
Street, Rotunda Building,
Fort, Mumbai – 400 001

General Manager, Listing
Corporate Relations Department

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No. C/1, G Dalal
Block, Bandra Kurla Complex, Bandra
(East) Mumbai - 400 051

Vice President, Listing
Corporate Relations Department

Dear Sir,

SUB: Board Meeting proposed on August 13, 2014 and Intimation under Clause 36 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 is proposed to be held on August 13, 2014, to consider and approve inter-alia, the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2014.

The trading window for dealing in securities of the Company will therefore, remain, closed till August 14, 2014 as per the Company's policy and procedure on Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 as amended from time to time.

Accordingly all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of Trading Window closure.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Autoline Industries Limited

(Ashutosh Kulkarni)

Company Secretary