

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 September 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, September 9, 2017 *inter-alia*, to consider and approve Unaudited Financial Results (standalone and consolidated) for the quarter ended June 30, 2017.

The Trading Window for dealing in Securities of the Company will remain closed from September 1, 2017 till September 11, 2017 (both days inclusive).

You are requested to take the same on record.

Thanking you,

For Autoline Industries Limited

  
Ashish Gupta

(Company Secretary & Compliance Officer)

Pune, August 31, 2017

