

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 May 27, 2017 and intimation of closure of Trading Window

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of Board of Directors of the Company will be held on Saturday, May 27, 2017 *inter-alia*, to consider and approve Audited Financial Results (standalone and consolidated) for the year ended March 31, 2017.

The Trading Window for dealing in Securities of the Company has already been closed as intimated to the Stock Exchanges vide our letter dated March 16, 2017 and it will remain closed till May 29, 2017.

You are requested to take the same on record.

Thanking you,

For Autoline Industries Limited


Ashish Gupta

(Company Secretary & Compliance Officer)

Pune, May 16, 2017

