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CIN-L34300PN1996PLC104510



ISO /TS
16949:2009
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ID 1101019068

September 26, 2015

↖ 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,

Correction in the Board meeting date

This is to inform that in the letter of Intimation, given on September 22, 2015 under Clause 36 of the Listing Agreement for closure of Trading Window, the date of Board meeting was inadvertently written as September 22, 2015. However the Correct date of meeting of Board of Directors is September 29, 2015

Thus the trading window for dealing in securities of the Company is closed from September 22, 2015 to October 1, 2015 (both days inclusive) as per the Company's policy and code on Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Autoline Industries Limited

Ashish Gupta

Company Secretary

