

Honeywell Automation India Limited

56 & 57, Hadapsar Industrial Estate,
Pune-411013 (India)

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July 08, 2013

National Stock Exchange of India Limited.,
“Exchange Plaza”, C-1, Block G
Bandra-Kurla Complex,
Bandra,
Mumbai 400 051

Attn: Mr. Hari,

Sub.: Board Meeting.

Dear Sir,

The Board Meeting of the company is scheduled to be held on Thursday, July 18, 2013 at 2.00 p.m. at Honeywell Automation India Limited, 1st floor, Unitech Trade Centre, Sushant Lok, Phase I, Gurgaon 122 001 to consider and take on record the un-audited financial results for the quarter ended June 30, 2013 together with Limited Review Report.

The above is for your information and record.

Yours faithfully,

For Honeywell Automation India Limited

S. Padve

Sneha Padve
Company Secretary

