

Honeywell Automation India Limited

53, 54, 56 & 57 Hadapsar Industrial Estate,
Pune 411 013 (India)

Tel. : 91- 20 6603 9400

Fax : 91- 20 6603 9800

www.honeywell.com

January 27, 2014

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Attn: Mr. Hari K – Asst. Vice President

Sub: Board meeting

Dear Sir,

The board meeting of the Company is scheduled to be held on February 5, 2014 to take on record the audited financial results for the year ended December 31, 2013.

The above is for your information and records.

Yours faithfully,

For Honeywell Automation India Limited,

S. Padve
Sneha Padve
Company Secretary

