

Date: January 28, 2017

~~To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
General Manager, Listing
Corporate Relations Department~~

✓ To,
National Stock Exchange of India,
Exchange Plaza, 5th floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra
(East), Mumbai - 400051
**Vice President, Listing
Corporate Relations Department**

Dear Sir,

Sub: Board Meeting scheduled on February 11, 2017 and intimation for closure of Trading Window

This is to inform that the meeting of Board of Directors of the Company will be held on Saturday, February 11, 2017 inter-alia, to consider and approve Un-audited Financial Results (standalone and consolidated) for the quarter and Nine months ended December 31, 2016.

The Trading Window for dealing in Securities of the Company will remain closed from January 29, 2017 to February 13, 2017 (both days inclusive).

You are requested to take the same on record. Thanking you,

Yours truly,
For **Autoline Industries Limited**


(Ashish Gupta)
Company Secretary

