

September 22, 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,

Intimation under Clause 36 of the Listing Agreement for closure of Trading Window

With reference to the above subject, this is to inform that the meeting of Board of Directors of the Company will be held on September 22, 2015 and the trading window for dealing in securities of the Company will therefore remain 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.

Accordingly all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of Trading Window closure.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Autoline Industries Limited



Authorised Signatory

