



Excellence in Lighting

AUTOLITE (INDIA) LIMITED

D-469, Road No. 9A, V.K.I. Area, Jaipur - 302013, INDIA

Ph: 91-141-2333994/95/96, Fax: 91-141-2330426

E-Mail: info@autopal.com, Web: www.autopal.com

CIN : L31506RJ1977PLC001738

NO. AIL/SECR/2019-20/22

August 29, 2019

**The Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400053**

**The Manager,
DCS – CRD,
Bombay Stock Exchange Limited,,
P.J. Towers, Dalal Street,
Mumbai – 400001**

Stock Id: AUTOLITIND

Stock Id: 500029

Dear Sir,

Sub: Intimation of book closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice be and is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of 42nd Annual General Meeting to be held on 30th September, 2019 at 2:00 p.m. at the registered office of the company.

This is for your necessary reference and records.

Thanking you,

Yours faithfully,

For Autolite (India) Limited


VISHAL AGARWAL
(Company Secretary)

