

AUTOMOTIVE AXLES LIMITED

23rd January 2016

National Stock Exchange of India Limited
‘Exchange Plaza’
Bandra - Kurla Complex
Mumbai 400 051

Attn: Department of Corporate Services

Dear Sirs,

Sub: : Intimation of date of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Scrip Code AUTOAXLES

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Board of Directors of the Company will be meeting on 10th February 2016 to take on record the Un-Audited Financial Results along with Limited Review Report for the quarter ended 31st December 2015.

This is for your information and record.

Thanking you,

Yours truly,

For Automotive Axles Limited



S. Ramkumar
Chief Financial Officer & Company Secretary



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