



AUTOLITE (INDIA) LIMITED

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

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CIN : L31506RJ1977PLC001738

NO.AIL/SECR/2014-15/ 6102

May 19, 2014

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

Dear Sir,

Re: Stock Code : AUTOLITIND

Sub: Notice for Board Meeting and Closure of Trading Window

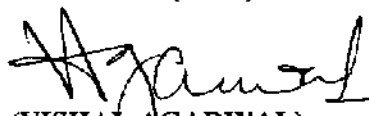
Pursuant to Clause 41 of the Listing Agreement, notice be and is hereby given that the meeting of board of directors shall be held on 29th May, 2014 at the Registered Office of the Company to consider and take on record the Audited results for the year ended on 31st March, 2014.

Also, we hereby submit that the Trading Window shall remain closed from May 20, 2014 to May 30, 2014 (both days inclusive) and shall re-open on June 02, 2014 on account of the above-mentioned scheduled board meeting. Accordingly, the Promoters, Directors and Designated Employees have been advised to not to deal in the securities of the Company during the mentioned period.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,
For Autolite (India) Limited


(VISHAL AGARWAL)
Company Secretary

