



THE POWER OF **CONNECTED**

Honeywell Automation India Ltd.

CIN: L29299PN1984PLC017951

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Website: <https://honeywell.com/country/in/Pages/hail.aspx>

November 3, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Kind Attn: Mr. K. Gopalkrishnan

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
Kind Attn: Mr. Hari

Sub: Board Meeting for the Unaudited Financial Results for the quarter and half year ended September 30, 2017 and intimation of Closure of Trading Window

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 14, 2017 at Honeywell Automation India Limited, 3rd Floor, Chambers@Mantri, Richmond Road, Municipal No: 10, Bangalore - 560025, *inter alia*, to consider and approve the Unaudited Financial Results along with Limited Review Report for the quarter and half year ended September 30, 2017.

Please be informed that the trading window will be closed from November 4, 2017 to November 16, 2017 (both days inclusive).

Please take the same on record.

Thanking you,

Yours faithfully,

For Honeywell Automation India Limited

Farah Trani
Company Secretary

