

AUTOMOTIVE AXLES LIMITED

3rd October, 2017

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 505010

National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai - 400 051
Scrip Code: AUTOAXLES

Attn: Listing Department

Dear Sir/Madam,

Sub: Intimation regarding the date of Board Meeting

We write to inform on the below:

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform that the Board of Directors of the Company will be meeting on Wednesday, 15th November, 2017 at Bharat Forge Limited, Pune, Maharashtra inter alia, to consider and approve Un-audited Financial Results for the Quarter ended 30th September, 2017.

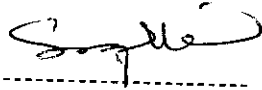
Further as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing with securities of the Company will remain close from 7th November, 2017 to 17th November, 2017 (both days inclusive).

This is for your kind information and record.

Thanking You

Yours truly,

For Automotive Axles Limited



Ranganathan S
Chief Financial Officer

Regd. Office & Mysuru Unit :

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