

Date: November 3, 2016

✓ To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
General Manager, Listing
Corporate Relations Department

To,
~~**National Stock Exchange of India,**~~
~~Exchange Plaza, 5th floor, Plot No. C/1,~~
~~G Block, Bandra Kurla Complex, Bandra~~
~~(East), Mumbai – 400051~~
~~**Vice President, Listing**~~
~~**Corporate Relations Department**~~

Dear Sir,

Sub: Board Meeting scheduled on November 12, 2016 and intimation for closure of Trading Window

This is to inform that the meeting of Board of Directors of the Company will be held on Saturday, November 12, 2016 inter-alia, to consider and approve Unaudited Financial Results (standalone and consolidated) for the quarter ended September 30, 2016.

The Trading Window for dealing in Securities of the Company will remain closed from November 4, 2016 to November 14, 2016 (both days inclusive).

You are requested to take the same on record. Thanking you,

Yours truly,
For Autoline Industries Limited


Ashish Gupta
Company Secretary

