



To,

The **BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

General Manager, Listing

Corporate Relations Department

BSE - 532797

The **National Stock Exchange of India Ltd**

Exchange Plaza, C-1, Block G, Bandra Kurla

Complex, Bandra (E) Mumbai – 400 051

Vice President, Listing

Corporate Relations Department

NSE - AUTOIND

Dear Sir,

Sub: Board Meeting Scheduled on June 30, 2020 and intimation of closure of Trading Window

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of Board of Directors of the Company will be held on Tuesday, June 30, 2020 *inter-alia*, to consider and approve Audited Financial Results (standalone and consolidated) for the year ended on March 31, 2020.

The Trading Window for dealing in Securities of the Company has been closed from April 1, 2020 as informed vide letter dated March 31, 2020 and will remain closed till the 48 hours after declaration of the financial results.

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

Yours truly,

For **Autoline Industries Limited**


Ashish Gupta
Company Secretary



Pune, June 22, 2020