



December 31, 2020

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,

**Intimation for closure of Trading Window**

With reference to the above subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the clarifications received from NSE and BSE dated April 2, 2019, Trading Window for dealing in the securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from January 1, 2021 till the 48 hours after declaration of the financial results of the Company for the quarter and nine months ended on December 31, 2020.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for quarter and nine months ended on December 31, 2020 will be informed in due course. Accordingly, all connected persons/Designated persons (including Directors) of the Company have been intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of Trading Window closure.

You are requested to take the same on record.

Thanking you,  
For **Autoline Industries Limited**

  
Ashish Gupta

(Company Secretary & Compliance Officer)

