



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)
Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225
CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2023-24/47

Date: 1st November,2023

BSE Code: AUSTENG | 522005 | INE759F01012

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI 400 001

Dear Sir,

**Sub : Reg.29 - Intimation of Board of Directors Meeting held on
Thursday, 9th November,2023.**

This is to inform you that, the meeting of the Board of Directors of the Company will be held on **Thursday, 9th November,2023 at 2.00 p.m.** at the Registered Office of the Company to transact the following business:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter/Half year ended on **30th September,2023.**
2. To discuss any other matter as may be proposed at the time of meeting.

Pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the securities of the Company for all the Designated Persons (including their immediate relative), is closed from **1st October,2023** till 48 hours after the declaration of unaudited Financial Results for the quarter ended **30th September,2023.**

Thanking you,
Yours faithfully,

For AUSTIN ENGINEERING CO. LTD.


Kiran Shah
Executive Officer (Secretarial)



Manufacturers of :
ALL KINDS OF
BEARINGS

Junagadh off.: 101. G.I.D.C. Estate, Vadad Road, Junagadh - 362 003. (India) Tel.: : (91-285) 2660069
e-mail : info@aec.com Visit us at <http://www.aec.com>



ISO 9001:2015
IATF 16949:2016
ISO 14001:2015
ISO 45001:2018
www.tuv.com