

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 August 14, 2019 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 Wednesday, August 14, 2019 *inter-alia*, to consider and approve Unaudited Financial Results (standalone and consolidated) for the quarter ended on June 30, 2019.

The Trading Window for dealing in Securities of the Company has been closed from July 1, 2019 as informed vide letter dated June 29, 2019 and will remain closed till August 16, 2019.

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

Yours truly,

**For Autoline Industries Limited**

  
**Ashish Gupta**  
Company Secretary



Pune, August 02, 2019