



Date 10/10/2023

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: Prior Intimation of Board Meeting Scheduled on Friday, October 13, 2023

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 Friday, October 13, 2023 *inter-alia*, to consider discuss and approve proposals of fund raising by way of preferential issue and increasing authorized share capital of the company

You are requested to take the same on record.

Thanking you,

For Autoline Industries Limited



Shilpa Walunj

Company Secretary & Compliance Officer

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