

Automobile Products of India Limited

Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial
Estate Ltd, Vakola, Santacruz (East), Mumbai - 400 055.

21st May, 2019

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir(s),

Sub: Intimation Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting on Thursday, 30th May, 2019, to be held to consider and approve Audited Financial Results of the Company for the Financial Year ended 31st March, 2019.

Scrip Code: 505032

Dear Sir,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 30th May, 2019**, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the Financial Year ended on 31st March, 2019.

Further, as per the Company's Internal Code for prevention of Insider Trading read with letter issued by BSE Limited bearing Ref. No: LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window for dealing in the securities of the Company has been closed from 03rd April, 2019 and shall re-open after the expiry of 48 hours after the declaration of financial results for the Financial Year ended on 31st March, 2019.

You are requested to kindly take the above information on your record.

Thank You,

Yours faithfully,

FOR AUTOMOBILE PRODUCTS OF INDIA LIMITED



AAKANKSHA A. MITTAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: 57489

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