

Honeywell Automation India Ltd.

CIN: L29299PN1984PLC017951

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April 30, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Kind Attn: Mr. K. Gopalkrishnan
Scrip Code: 517174

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
Kind Attn: Mr. Hari
Scrip Symbol: HONAUT

Sub: Board Meeting for the Audited Financial Results for the quarter and financial year ended March 31, 2019

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 13, 2019**, *inter alia*, to consider and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.

At the said Board Meeting, the Board of Directors will also consider recommendation of dividend, if any, for the financial year ended March 31, 2019.

Please be informed that the trading window has been closed from April 1, 2019 and shall remain closed until May 15, 2019 (both days inclusive).

Please take the same on record.

Thanking you,

Yours faithfully,

For Honeywell Automation India Limited



Farah Irani
Company Secretary