

Honeywell

Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
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Website: <https://www.honeywell.com/in/en/hail>

August 3, 2022

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 Unaudited Financial Results for the 1st quarter ended June 30, 2022
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 **Saturday, August 13, 2022**, inter alia, to consider and take on record the Un-audited Financial Results of the Company for the 1st quarter ended June 30, 2022.

Please be informed that the trading window has been closed from July 1, 2022 and shall remain closed until August 15, 2022 (both days inclusive).

Please take the same on record.

Thanking you,

Yours faithfully,

For Honeywell Automation India Limited



Farah Irani
Company Secretary