AUTOLINE INDUSTRIES LTD.
Regd. Office : Survey Nos. 313/314, Nanekarwadi, Chakan,
Tel - Khed, Dist. - Pune : 410 501, INDIA
☎ : +91 2135 664865 / 6, Fax : +91 2135 664864.
Website : www.autolineind.com
CIN-L34300PN1996PLC104510

Date – November 04, 2024

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 – 400051
Vice President, Listing
Corporate Relations Department
NSE - AUTOIND

Sub: - Prior Intimation of Board Meeting Scheduled on Tuesday, 12 November 2024 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 Tuesday, November 12, 2024, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and half year ended as on September 30, 2024 and to transact any other business. The Trading Window for dealing in Securities of the Company has been already closed from October 01, 2024 till the 48 hours after declaration of the financial results of the Company for the Quarter and half year ended on September 30, 2024.

Kindly take the same on record and acknowledge the receipt of the same.

Yours sincerely,

For Autoline Industries Limited

PRANVESH TRIPATHI

Digitally signed by PRANVESH TRIPATHI
DN: c=IN, o=PERSONAL, pseudonym=28f892c395df461c92f11794ed186bd7, 2.5.4.20=9a1a3f5f004f9351a1aa750cd618fa385f625f64c5d574b31d3d518de8030da6, postalCode=462039, st=MADHYA PRADESH, serialNumber=1b0fc245c84fc9a49dddb3aa8b2c8bdaf128a30576d6cc65529f3f043286d6f7, cn=PRANVESH TRIPATHI
Date: 2024.11.05 09:02:02 +05'30'

CS Pranvesh Tripathi
Company Secretary & Compliance Officer
M.No. A16724