AUTO LINE **AUTOLINE INDUSTRIES LTD.**

Regd. Office: Survey Nos.313,314, Nanekarwadi,Chakan,
Tal: - Khed, Dist.- Pune : 410 501, INDIA
☎+91 02135 635865 / 66,
Website : www.autolineind.com
CIN-L34300PN1996PLC104510

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ISO/TS 1694:2009
www.tuv.com ID 1101019068

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: Board Meeting Scheduled on November 13, 2019 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 Wednesday, November 13, 2019 *inter-alia,* to consider and approve Unaudited Financial Results (standalone and consolidated) for the quarter and half year ended on September 30, 2019.

The Trading Window for dealing in Securities of the Company has been closed from October 1, 2019 as informed vide letter dated September 30, 2019 and will remain closed till November 15, 2019.

You are requested to take the same on record. Thanking you,

Yours truly,
For **Autoline Industries Limited**

AUTOLINE INDUSTRIES LTD. GAT NO. 313,314 CHAKAN PUNE - 410501

Ashish Gupta
Company Secretary

Pune, November 1, 2019