

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: Notice of Postponement of Board Meeting Scheduled on August 10, 2018 and Closing of Trading Window**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that, due to some unforeseeable circumstances, the meeting of Board of Directors of the Company which was scheduled to be held on Friday, August 10, 2018, is postponed and now it will be convened on Saturday, August 11, 2018 *inter-alia*, to consider and approve Unaudited Financial Results (standalone and consolidated) for the First quarter ended June 30, 2018.

The Trading Window for dealing in Securities of the Company will remain closed from August 1, 2018 till August 13, 2018 (both days inclusive).

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

Yours truly,

For **Autoline Industries Limited**

Ashish Gupta

Company Secretary



Pune, August 4, 2018