



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)
Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225
CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2023-24/13

BSE Code : AUSTENG | 522005 | INE759F01012

Date : 21st May,2023

To,

BSE Limited

Photoze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI 400 023

Dear Sir,

Sub : Reg.29 of SEBI (LODR) Reg.2015 - Intimation for Board of Directors Meeting.

This is to inform you that, the meeting of the Board of Directors of the Company will be held on **Tuesday, 30th May, 2023** at 2.00 p.m. at the Registered Office of the Company to transact the following business :

1. To consider, approve and take on record the **Audited Financial Results** of the Company for the year/Quarter ended on 31st March, 2023
2. To discuss any other matter as may be proposed at the time of meeting.

Pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the securities of the Company for all the Designated Persons (including their immediate relative), is closed since April 01, 2023 till 48 hours after the declaration of Audited Financial Results for the fourth quarter/year ended March 31, 2023.

Thanking you,

Yours faithfully,

For **AUSTIN ENGINEERING CO. LTD.**


Kiran Shah
Executive Officer (Secretarial)

Encl : As above



Manufacturers of :
ALL KINDS OF
BEARINGS

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IATF 16949:2016
ISO 14001:2015
ISO 45001:2018
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