



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/2023-24/27

BSE Code : AUSTENG | 522005 | INE759F01012

Date : 7th August, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI 400 001

Dear Sir,

**Sub : Reg. 29 - Intimation of Board of Directors Meeting held on
Monday, 14th August, 2023.**

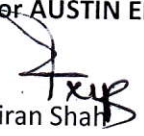
This is to inform you that, the meeting of the Board of Directors of the Company will be held on **Monday, 14th August, 2023 at 2.00 p.m.** at the Registered Office of the Company to transact the following business:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on **30th June, 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 from **7th August, 2023** till 48 hours after the declaration of unaudited Financial Results for the quarter ended 30th June, 2023.

Thanking you,
Yours faithfully,

For AUSTIN ENGINEERING CO. LTD.


Kiran Shah
Executive Officer (Secretarial)

Encl : As above



Manufacturers of :
ALL KINDS OF
BEARINGS



ISO 9001:2015
IATF 16949:2016
ISO 14001:2015
ISO 45001:2018
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