

Date - August 03, 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 – 400 051  
Vice President, Listing  
Corporate Relations Department  
NSE - AUTOIND

**Sub: - Prior Intimation of Board Meeting Scheduled on Saturday, August 10, 2024 and Intimation of closure of Trading Window**

Dear Sir/Madam,

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 Saturday, August 10, 2024 at 11.00 A.M., inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended as on June 30, 2024 and to transact any other business.

The Trading Window for dealing in Securities of the Company has been closed from June 30, 2024 till the 48 hours after declaration of the financial results of the Company for the Quarter ended as on June 30, 2024.

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

Yours sincerely,

**For Autoline Industries Limited**



**Vinod Kumar Sharma**  
**Company Secretary & Compliance Officer**  
**M.No. 47945**