

# AUTOMOTIVE AXLES LIMITED

8<sup>th</sup> May 2023

**The BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: **505010**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G- Block  
Bandra (E)  
Mumbai – 400 051  
Scrip Code: **AUTOAXLES**

**Attn: Listing Department**

Dear Sir/Madam,

**Sub: Intimation regarding the date of Board Meeting.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform that the Meeting of Board of Directors of the Company will be held on **Tuesday, 16<sup>th</sup> May 2023** inter alia, to consider the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2023.

The Board of Directors in the aforesaid meeting will also consider the recommendation of Final Dividend, if any, on the Equity Shares of the Company for the financial year ended 31<sup>st</sup> March 2023 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

This is for your kind information and record.

Thanking You

Yours Truly,

**For Automotive Axles Limited**

**Debadas Panda**

**Company Secretary & Compliance Officer**



**Regd. Office & Mysuru Unit :**

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CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018

