



Date 02/02/2024

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**

Dear Sir,

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

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, February 10, 2024 at 11.00 A.M.** *inter-alia*, to consider and approve unaudited Financial Results (standalone and consolidated) for the quarter & nine month ended as on December 31, 2023 and to transact any other business.

As intimated from time to time, the Trading Window for dealing in Securities of the Company has been closed from December 31, 2023 and will remain closed till February 12, 2024

You are requested to take the same on record.

Thanking you,  
For Autoline Industries Limited

Shivaji  
Tukaram  
Akhade

Digital signed by Shivaji Tukaram  
Akhade  
DN: cn=B, ou=Personal, st=IN, o=Autoline Industries Limited, email=shivaji.akhade@autolineind.com, c=IN  
c=IN, o=Autoline Industries Limited, email=shivaji.akhade@autolineind.com, c=IN  
Date: 2024.02.02 10:57:07 -05'30'



**Shivaji Akhade**  
**MD & CEO**  
**DIN-00006755**