



Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
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July 17, 2023

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT	The Manager – Compliance Department BSE Limited Floor 25, P.J. Tower, Dalal Street Mumbai 400001 BSE Scrip Code: 517174
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Dear Sir,

Sub: Intimation of revision in date of Annual General Meeting and fixation of Book Closure and Record date.

In further reference to our letter dated May 17, 2023, wherein we had, *inter alia*, informed about convening of the Annual General Meeting of the Company on August 11, 2023, we wish to inform you that the 39th Annual General Meeting ('AGM') of the Company will be held on Thursday, August 10, 2023 at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Friday, August 4, 2023 to Thursday, August 10, 2023 (both days inclusive) and the Company has fixed Thursday, August 3, 2023 as the "Record Date" for the purpose of determining the entitlement of Members to receive final dividend for the financial year ended March 31, 2023. The payment of such dividend, if approved by the Members at the AGM, shall be distributed amongst the Shareholders, on Friday, August 25, 2023 and will be made subject to deduction of tax at source.

Please find below in tabulated form the Book Closure Dates and the Record Date:

Scrip Code & Symbol	Book Closure (both days inclusive)		Record Date	Purpose
	From	To		
NSE Symbol: HONAUT BSE Scrip Code: 517174	Friday, August 4, 2023	Thursday, August 10, 2023	Thursday, August 3, 2023	Payment of dividend, if approved by the Members at the AGM of the Company to be held on Thursday, August 10, 2023.

The above is for your information and record.

Yours Sincerely,

For Honeywell Automation India Limited

Indu Daryani
Company Secretary and Compliance Officer
FCS No. 9059
Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013