

AUTOMOTIVE AXLES LIMITED

10th May 2022

The BSE Limited

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

National Stock Exchange 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, 17th May 2022** inter alia, to consider the Audited Financial Results for the Quarter/ Year ended 31st March, 2022.

The Board of Directors in the aforesaid meeting will also consider the recommendation of payment of dividend, if any, on the Equity Shares of the Company for the financial year ended 31st March 2022 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



Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India

Telephone : 91-821-719 7500, Fax : 91-821-2402451

Email : sec@autoaxle.com, Website : www.autoaxle.com

CIN : L51909KA1981PLC004198

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

