



Date: 18th May 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, May 25, 2024

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, May 25, 2024 *inter-alia*, to consider and approve audited Financial Results (standalone and consolidated) for the quarter and year ended on March 31, 2024, and any other business with the permission of the Chairman.

The Trading Window for dealing in Securities of the Company has been closed from March 31, 2024 till the 48 hours after declaration of the financial results of the Company for the quarter and financial year to be ended as on March 31st March 2024.

The Notice of the Board Meeting is available at www.autolineind.com

You are requested to take the same on record.

Thanking you,

For Autoline Industries Limited

Vinod Kumar Sharma

Company Secretary & Compliance Officer

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