

AUTOMOTIVE AXLES LIMITED

26th February, 2020

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 declaration of interim Dividend for the F.Y. 2019-20

We write to inform on the below:

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform that Board of Directors of the Company will consider declaration of interim dividend via Circular Resolution on Monday, March 2nd, 2020.

The Record Date for the purpose of determining the members eligible to receive Interim Dividend, if declared, by the Board of Directors of the Company, has been fixed as Monday, March 16, 2020.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading the trading window for dealing with securities of the Company will remain closed from Thursday, February 27, 2020 to Friday, March 06, 2020.

Kindly take note of the same.

Thanking You

Yours truly,

For **Automotive Axles Limited**



Debadas Panda
Company Secretary & Compliance Officer

Regd. Office & Mysuru Unit :

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