

# Honeywell

Honeywell Automation India Limited  
CIN: L29299PN1984PLC017951  
Regd. Office: 56 & 57, Hadapsar Industrial  
Estate, Pune - 411 013, Maharashtra  
Tel: +91 20 6603 9400  
Fax: +91 20 6603 9800  
E-mail: India.Communications@Honeywell.com  
Website: <https://www.honeywell.com/en-us/global/en-in/hail>

January 22, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Kind Attn: Mr. K. Gopalkrishnan  
Scrip Code: 517174

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051  
Kind Attn: Mr. Hari  
Scrip Symbol: HONAUT

**Sub: Board Meeting for the Unaudited Financial Results for the quarter and nine months ended December 31, 2019**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 3, 2020**, *inter alia*, to consider and approve the Unaudited Financial Results along with Limited Review Report for the quarter and nine months ended December 31, 2019.

Please be informed that the trading window has been closed from January 1, 2020 and shall remain closed until February 5, 2020 (both days inclusive).

This is also to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 4, 2020** mainly to consider the Annual Operating Plan of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,

**For Honeywell Automation India Limited**



**Farah Irani**  
**Company Secretary**