

Date: January 31, 2025

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

Sub: Prior Intimation of Board Meeting Scheduled on Saturday, 08 February 2025 and Intimation of closure of Trading Window.

Dear Sir/Madam,

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, February 08, 2025, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months ended as on December 31, 2024 and to transact any other business.

The Trading Window for dealing in Securities of the Company has been already closed from December 27, 2024 till the 48 hours after declaration of the Financial Results of the Company for the Quarter and Nine Months ended as on December 31, 2024.

Kindly take the same on record.

Yours sincerely,

For Autoline Industries Limited



Pranvesh Tripathi
Company Secretary & Compliance Officer
M.No. A16724