



**Date: 18<sup>th</sup> 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 year ended on March 31, 2024, and any other business with the approval 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 31<sup>st</sup> March 2024.

The Notice of the Board Meeting is available at [www.autolineind.com](http://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**

