

AUTOMOTIVE AXLES LIMITED

2nd March, 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 pursuant to regulation 30 & 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

This is to further inform you that the Board of Directors of the company by way of Circular Resolution, passed today March 02, 2020 approved payment of Interim Dividend for the financial year 2019-20 at a rate of Rs 6/- (Rupees Six Only) per equity share of Rs 10 Each.

Further, as intimated vide our letter dated February 26, 2020, the Interim Dividend shall be paid to all the equity shareholders whose names appear in the Register of Members of the Company as on March 16, 2020 being Record Date fixed for the purpose.

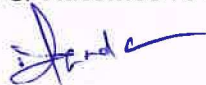
Further, the Interim Dividend will be paid on or before March 20, 2020.

We request you to kindly take note of the same.

Thanking You

Yours truly,

For Automotive Axles Limited



Debadas Panda
Company Secretary & Compliance Officer

Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka, India.

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