

# AUTOMOTIVE AXLES LIMITED

19<sup>th</sup> January 2017

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,

**Sub:** Intimation of date of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform that the Board of Directors of the Company will be meeting on Monday, the 6<sup>th</sup> February 2017, at Bharat Forge Ltd, Pune to consider and approve the un-audited Financial Results for the quarter ended 31<sup>st</sup> December 2016.

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing with securities of the Company will remain close from 28<sup>th</sup> January, 2017 to 8<sup>th</sup> February, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited



S. Ranganathan  
Chief Financial Officer



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CIN : L51909KA1981PLC004198

