

THE POWER OF CONNECTED

Honeywell Automation India Ltd. CIN: L29299PN1984PLC017951

Reg. 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://honeywell.com/country/in/Pages/hail.aspx

9th May, 2017

To Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Kind Attn: Mr. K. Gopalkrishnan To National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Kind Attn: Mr. Hari

Dear Sir

Sub: Closure of Trading Window

We wish to inform you that the Trading Window will be closed from May 9, 2017 to May 18, 2017 (Both days inclusive) in view of the Board Meeting scheduled on May 16, 2017 *inter-alia* for appointment of Company Secretary [KMP].

Please take the same on record.

Yours faithfully

For Honeywell Automation India Limited

Vikas Chadha

£ Director