

**Automotive Axles Limited**  
(TS 16949 Company)  
**Corporate Identity No. L51909KA1981PLC004198**  
Regd. Office: Hootagalli Industrial Area, Off Hunsur Road  
Mysuru, Karnataka – 570 018

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 8<sup>th</sup> May, 2018 at Bharat Forge Limited, Pune, Maharashtra to consider, approve and take on record the Audited Financial Results for the Quarter/ Year ended 31<sup>st</sup> March, 2018.

The Board of Director in the aforesaid meeting will also consider the recommendation of dividend, if any, for the financial year 2017-18.

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 30<sup>th</sup> April, 2018 to 10<sup>th</sup> May, 2018 (both days inclusive).

The said information is also available on Company's website [www.autoaxle.com](http://www.autoaxle.com) and also on the website of stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By Order of the Board of Directors  
For **Automotive Axles Limited**

**Sd/-**  
Debadas Panda  
**Company Secretary & Compliance Officer**

Mysuru  
1<sup>st</sup> May, 2018