AUTOMOTIVE AXLES LIMITED

30th December 2021

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 regarding closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct on Prohibition of Insider Trading Policy, the "Trading Window" for trading / dealing in the shares of the Company will be closed from 31st December 2021 till the expiry of 48 hours after the declaration of financial results for the quarter and nine months ending on 31st December 2021 for the Directors, Designated Employees, Key Managerial Personnel and other Connected Persons as covered under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The date of meeting of the Board of Directors to approve the unaudited financial results for the quarter and nine months ending on 31st December 2021 will be informed in due course.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Automotive Axles Limited

Debadas Panda Company Secretary





Regd. Office & Mysuru Unit : Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India Telephone : 91-821-719 7500, Fax : 91-821-2402451 Email : <u>sec@autoaxle.com</u>, Website : <u>www.autoaxle.com</u> CIN : L51909KA1981PLC004198 ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018

