

# AUTOMOTIVE AXLES LIMITED

5<sup>th</sup> August, 2019

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 the date of Board Meeting**

We write to inform on the below:

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the meeting of Board of Directors of the Company will be convened on Wednesday, 14<sup>th</sup> August, 2019 to consider and approve inter alia the unaudited Financial Results for the Quarter ended June 30, 2019 along with matters incidental thereto.

As intimated earlier, the Trading window for dealing in the securities of the of the Company by 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 has been closed from Monday, July 1, 2019 till the end of 48 hours of the after the declaration of financial results.

This is for your kind information and 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  
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**CIN : L51909KA1981PLC004198**

ISO 9001 : 2015 / IATF 16949 : 2016, EMS ISO 14001 : 2015 & BS OHSAS 18001 : 2007



**KALYANI**



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