

AUTOMOTIVE AXLES LIMITED

16th May 2024

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: **505010**

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai - 400 051
Scrip Symbol: **AUTOAXLES**

Attn: Listing Department

Dear Sir/Madam,

Sub: Board Meeting intimation for to Consider and Approve the Audited Financial Results for the Quarter and year ended 31st March 2024 and Recommendation of Final Dividend for the Financial Year 2023-24.

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 held on **Monday, 27th May 2024** inter alia, to consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2024.

The Board of Directors in the aforesaid meeting will also consider the recommendation of Final Dividend, if any, on the Equity Shares of the Company for the financial year ended 31st March 2024 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

This information will also be available on the website of the Company at www.autoaxle.com

This is for your kind information and record.

Thanking You

Yours Truly,

For Automotive Axles Limited

Debadas Panda
Company Secretary & Compliance Officer



Regd. Office & Mysuru Unit :

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CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018

