

AUTOMOTIVE AXLES LIMITED

28th January 2022

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:

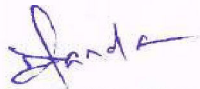
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform that the meeting of Board of Directors of the Company will be convened on Friday, 4th February 2022 inter alia, to consider the un-audited Financial Results for the quarter & nine months ended 31st December 2021.

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 & OHSAS : ISO : 45001 : 2018

