

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, 12th February, 2019 to consider, approve and take on record the Un-Audited Financial Results for the Quarter ended 31st December, 2018.

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 4th February, 2019 to 14th February, 2019 (both days inclusive).

The said information is also available on Company's website www.autoaxle.com and also on the website of stock exchanges www.bseindia.com and www.nseindia.com.

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

Sd/-
Debadas Panda
Company Secretary

Mysuru
4th February, 2019