

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, 26th May, 2020 to consider the Audited Financial Results for the Quarter/ Year ended 31st March, 2020 and to consider the recommendation of payment of final dividend, if any, for the financial year 2019-20.

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 31st of March, 2020 to 48 hours after the declaration of the Financial Results.

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.

Mysuru
19th May, 2020

By Order of the Board of Directors
For **Automotive Axles Limited**
Sd/-
Debadas Panda
Company Secretary