

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, 13th February, 2018 at Bharat Forge Limited, Pune, Maharashtra to consider, approve and take on record the Un-Audited Financial Results for the Quarter ended 31st December, 2017

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 6th February, 2018 to 15th February, 2018 (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**

Mysuru
5th February, 2018

Sd/-
Ranganathan S
Chief Financial Officer