

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 Monday, 13th August, 2018 at the registered office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570018, Karnataka to consider, approve and take on record the Un-Audited Financial Results for the Quarter ended 30th June, 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 August, 2018 to 16th August, 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**

Sd/-
Debadas Panda
Company Secretary & Compliance Officer

Mysuru
4th August, 2018